

CITY OF VANCOUVER

REGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, August 29, 1972, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship Deputy Mayor Alderman Wilson
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips, Rankin
and Sweeney

ABSENT: His Worship the Mayor (on civic business)

CLERK TO THE COUNCIL: D. H. Little.

PRAYER

The proceedings in the Council Chamber were opened with prayer, offered by Rev. Dr. Geo. Turpin, Civic Chaplain.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Alderman Broome,
SECONDED by Alderman Adams,

THAT the Minutes of the Regular Council meeting, dated August 15, 1972, (with the exception of the 'In Camera' portion), be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Broome,
SECONDED by Alderman Bird,

THAT the Council resolve itself into Committee of the Whole, His Worship the Deputy Mayor in the Chair.

- CARRIED.

UNFINISHED BUSINESS

1. Public Meeting: Shannon
Estate, 57th Ave. and Granville St.

Further to the instructions at the August 15, 1972, Council meeting, the Deputy Mayor advised of having initiated a meeting between the proposed developers of the Shannon Estate property and representatives of The Community Music School, to consider the school's particular proposals. The developers have agreed to have their architects meet with the representatives of the school, to see what practical arrangements can be worked out.

In regard to a Public Meeting to be held, His Worship the Deputy Mayor proposed the meeting take place on Thursday, September 21, 1972, subject to the administration being able to

(continued)

Regular Council, August 29, 1972 2

UNFINISHED BUSINESS (cont'd)

Public Meeting: Shannon
Estate (continued)

proceed at that time.

It was agreed to leave the matter with His Worship the Deputy Mayor.

2. Grant Request: The
Vancouver Bach Choir

A representative of The Vancouver Bach Choir appeared, in support of their application for a grant.

MOVED by Alderman Rankin,

THAT a grant equal to the rental of the Queen Elizabeth Theatre as charged to this organization during the year 1972, be approved, but not to exceed \$1,125.00.

- CARRIED BY THE
REQUIRED MAJORITY.

3. Purchase of Black Velour Drapes -
The Queen Elizabeth Theatre

Consideration of this matter was deferred, pending the hearing of a delegation later this day..

COMMUNICATIONS OR PETITIONS

1. Appeal: License Refusal
(Kino Art Gallery and Cinema)

An appeal was noted from the Kino Art Gallery and Cinema from the decision of the License Inspector in refusing a license to operate a theatre at 2152 Main Street, in view of information from the City Building Inspector.

MOVED by Alderman Broome,

THAT the setting of a suitable date for the appeal to be heard by Council, be left in the hands of the City Clerk.

- CARRIED.

2. Police Members - Civil Actions re
Channel 8 Interview

The Council noted a resolution from the Board of Police Commissioners, in a letter dated August 18, 1972, asking that authority be granted for payment of legal costs of members of the Police Force involved in the allegations made by Margo Wong in a television interview on Channel 8 on July 13, 1972; these police officers having requested permission of the Board of Police Commissioners to take civil action. The resolution states the understanding that the basis for payment would be costs above taxable costs if they are successful, and actual costs if they lose.

MOVED by Alderman Rankin,

THAT the Council do not grant civic funds in respect of this proposed civil action, as per the request received.

- CARRIED.

Regular Council, August 29, 1972 3

COMMUNICATIONS OR PETITIONS (cont'd)

3. Canadian Police
Information Centre

The Board of Police Commissioners, under date of August 16, 1972, submitted a report by the Chief Constable on the Canadian Police Information Centre.

MOVED by Alderman Bird,

THAT the proposal referred to in the Chief Constable's report be referred to the Board of Administration for study and report through the Research and Systems Division of the Finance Department, and that the report be made available to Council and the Police Commission.

- CARRIED.

4. Brief: Bus System in
Vancouver

Council received a letter jointly signed by the Business Manager of the Amalgamated Transit Union, and the Chairman of the Citizens Co-ordinating Committee of Public Transit, asking permission to present a brief to Council, entitled "Immediate Improvements Required for the Bus System in Vancouver."

MOVED by Alderman Bird,

THAT this communication be referred to the Standing Committee on Transportation, for the purpose of hearing the delegation.

- CARRIED.

5. Resolution re
Hockey Canada

The Council noted a resolution from the Corporation of the City of Woodstock, Ontario, respecting meetings between Hockey Canada and the Russian National Team.

MOVED by Alderman Broome,

THAT this resolution be received.

- CARRIED.

6. Establishment of a Senior
Governmental Tri-level
Co-ordinating Committee

The following is extracted from a communication from the Deputy Mayor, under date of August 16, 1972:

"Councillor Bernie Wolfe of the Greater Winnipeg Municipal Council was attending a seminar in Vancouver recently and paid a visit to the Mayor's office. Councillor Wolfe, many will recall, is Chairman of the Transportation Committee of the C.F.M.M. He is very much interested in the progress being made in the Greater Vancouver Area relative to transportation problems and also made enquiries concerning progress being made on the third crossing of Burrard Inlet.

(continued)

COMMUNICATIONS OR PETITIONS (cont'd)

Establishment of a Senior
Governmental Tri-level
Co-ordinating Committee
(continued)

I advised the Councillman of delays in all fields referred to; that the problem seemed to be one of communication between three levels of Government. After receiving the run-down of our problems Councillor Wolfe said, "Do you not make full use of your Inter-Governmental Committee?" To which I replied I had never heard of such a committee, and Councillor Wolfe said that in Manitoba there is an operation that is known as "The Inter-Governmental Tri-Level Coordinating Committee". This committee meets regularly once per month. Its membership consists of three senior officials; one representing the Federal Government who comes out from Ottawa to attend the meetings, one is a top Province of Manitoba official, and the other is a senior official who, I believe, is an employee of the City of Greater Winnipeg. I am advised by the Councillman that this committee, although lacking powers to implement measures, serves as a very useful agency of communication between the three levels of Government.

In reviewing some of our problems, e.g. transportation, the third crossing, major arteries leading out of the core area to the freeways, winter works programmes, local initiative programmes commenced and abruptly cut off, municipal financial problems, and many others I can think of; these problems, I am sure, might well be solved if, in the Greater Vancouver area, we had such a committee established provided, of course, that the Federal and Provincial Governments would agree to the procedure."

MOVED by Alderman Hardwick,

THAT this matter be placed before the Greater Vancouver Regional District.

- CARRIED.

7. Location of No. 1 Fire Hall in
the Strathcona Rehabilitation Area

A communication was received from the Minister of Municipal Affairs, advising of a number of complaints concerning the proposed new location of No. 1 Fire Hall in the Strathcona Rehabilitation area. The Minister concludes:

"I think it would be welcomed if the City of Vancouver could work out with the residents an alternative location for the No. 1 Fire Hall."

MOVED by Alderman Bird,

THAT the communication be received.

(Amended)

MOVED by Alderman Phillips, in amendment,

THAT the following words be added to the main motion:

"and a delegation from the Strathcona Property Owners and Tenants Association be heard by the Standing Committee on Planning and Development, when the Fire Chief's further report is to be considered."

- CARRIED.

(The motion, as amended, was put and CARRIED.)

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. GENERAL REPORT,
August 25, 1972

WORKS AND UTILITY MATTERS

At this point, it was agreed to bring forward a Motion by Alderman Phillips, notice of which was given at the last Regular Council meeting, as follows:

i. Local Initiatives Program:
Winter Projects

MOVED by Alderman Phillips,

THAT, WHEREAS the Federal Government will probably introduce another winter program similar to the Local Initiatives Program;

AND WHEREAS the City was able to make use of the LIP last winter to perform many useful tasks at great savings to the city taxpayers;

THEREFORE BE IT RESOLVED that suggestions for winter programs to be initiated by the City be received from both staff and aldermen by September 15, 1972, for evaluation by Council.

- CARRIED.

(His Worship the Deputy Mayor agreed to communicate with Ottawa, to enquire with respect to a Winter Employment Program this year.)

ii. General Board Report

MOVED by Alderman Bird,

THAT Clauses 1 to 5 of the Board of Administration report (Works and Utility Matters) be adopted, and Clause 6 be received for information.

- CARRIED.

SOCIAL SERVICE AND HEALTH MATTERS

Spring Street Project
Progress Report (Clause 1)

MOVED by Alderman Rankin,

THAT Progress Report #1 of the Spring Street Program, and a further report expected by next week, be referred directly to the Standing Committee on Health and Welfare for consideration of these reports only, and discussion with such groups as may be invited by the Director of Social Planning/Community Development because of their particular interest in the matter.

- CARRIED.

Regular Council, August 29, 1972 6

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Balance of Social Service
and Health Matters

MOVED by Alderman Sweeney,

THAT Clauses 2, 4, 5 and 6 of the Board of Administration report (Social Service and Health Matters) be adopted, and Clause 3 be received for information.

- CARRIED.

BUILDING AND PLANNING MATTERS

Rezoning: S/W Corner of School
Avenue and Tyne Street
(Clause 3)

In considering the information in this Clause, it was

MOVED by Alderman Calder,

THAT the general subject matter in the clause be deferred for consideration of Council after the Public Hearing is held on the Calling Foundation application, but at the same Council meeting.

- CARRIED.

Disused Grain Elevator:
2700 Block Wall Street
(Clause 4)

After considering this Clause, it was

MOVED by Alderman Hardwick,

THAT the Director of Planning and Civic Development and the Supervisor of Properties report on what would be required, and the implications, to acquire and develop the property referred to in the Clause, for public uses.

- CARRIED.

National Harbours Board Fill
(Clause 5)

In considering this Clause, it was

MOVED by Alderman Phillips,

THAT Mr. W. G. Rathie, Member of the National Harbours Board, and representatives of the C.P.R. be requested to meet with the related Council committee to discuss the matter in this Clause before any fill takes place.

- CARRIED.

Balance of Building and Planning Matters

MOVED by Alderman Broome,

THAT Clauses 1 and 2 of the Board of Administration report (Building and Planning Matters) be adopted.

- CARRIED.

Regular Council, August 29, 1972 7

Council recessed at approximately 11:00 a.m., following which an 'In Camera' meeting was held. The Council then recessed at approximately 11:55 a.m., to reconvene again at 2:00 p.m., in open session.

The Council, still in Committee of the Whole, reconvened in the Council Chamber at approximately 2:00 p.m., His Worship the Deputy Mayor in the Chair, and the following members present:

PRESENT: His Worship Deputy Mayor Alderman Wilson
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin and Sweeney.

ABSENT: His Worship the Mayor

- - - - -

DELEGATIONS AND UNFINISHED BUSINESS

1. Drapes:
Queen Elizabeth Theatre

Representatives of the Vancouver Civic Auditorium Board and the Queen Elizabeth Theatre appeared in support of the request that an amount of \$9,258.00 be authorized for the purchase of black velour drapes for the Queen Elizabeth Theatre.

MOVED by Ald. Rankin,

THAT authority be granted accordingly, the cost to be charged to Contingency Reserve.

- CARRIED

2. Theatre Parking Revenues:
Capital Purposes

The Chairman of the Vancouver Civic Auditorium Board appeared requesting that this matter be deferred for a future meeting. Therefore the Board of Administration report of August 24, 1972, on the subject was deferred accordingly pending an arrangement with the Auditorium Board for a delegation to make representations.

Regular Council, August 29, 1972 8

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

FINANCE MATTERS

Grant Request:
Neighbourhood Services Association
(Clause 1)

The Council received a report from the Director of Social Planning/Community Development regarding grant to Neighbourhood Services Association of an additional amount of \$8,000 in connection with its various programs for children and families. Earlier in the year a grant of \$30,000 in this regard had been approved.

MOVED by Ald. Calder,

THAT an additional grant of \$8,000 for the Neighbourhood Services Association, in connection with its various programs for children and families, be granted.

- LOST
(Not having received
the required majority)

Downtown Community Health Society:
Grant re Furniture
(Clause 2)

After considering the details in this clause regarding a grant of approximately \$284.00 with respect to purchase of furniture from the City by the Downtown Community Health Society, it was

MOVED by Ald. Adams,

THAT this request be approved.

- CARRIED BY THE
REQUIRED MAJORITY

Purchase of Medical Equipment:
Health Department
(Clause 3)

After giving consideration to the details regarding certain medical equipment for the Health Department, it was

MOVED by Ald. Bird,

THAT authority be given for the purchase of the medical equipment referred to in this clause at the estimated cost of \$1,496.00, funds to be provided from Contingency Reserve.

- CARRIED

Library Five Year Capital Plan:
West End and Strathcona Branches
(Clause 6)

After considering the report of the Director of Finance, submitted by the Board of Administration, and detailed in this clause regarding West End Branch Library and Strathcona School Children's Branch Library, it was

MOVED by Ald. Hardwick,

THAT the Council amend the Five Year Plan for branch libraries by adding to the list of planned branches the West End Branch Library and the Strathcona School Children's Branch Library on the understanding there will be no increase in the total amount of the present Five Year Plan money available for branch development.

- CARRIED
UNANIMOUSLY

(continued)

Regular Council, August 29, 1972 9

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

GENERAL REPORT, August 25, 1972 (continued)

FINANCE MATTERS (continued)

Balance of Finance Matters

MOVED by Ald. Linnell,

THAT Clause 4 of the Board of Administration report (Finance Matters), dated August 25, 1972, be received for information; and Clause 5 be adopted.

- CARRIED

B. PERSONNEL MATTERS, REGULAR
August 11, 1972

MOVED by Ald. Linnell,

THAT the report of the Board of Administration (Personnel Matters, Regular), dated August 11, 1972, be adopted.

- CARRIED

C. PERSONNEL MATTERS, SUPPLEMENTARY
August 25, 1972

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Personnel Matters, Supplementary), dated August 25, 1972, be adopted.

- CARRIED

D. PROPERTY MATTERS
August 25, 1972

Policy re Sale of City-Owned Property
for Senior Citizens' Development
(Clause 6)

The Board of Administration submitted a report of the Supervisor of Property and Insurance setting out the present policy regarding sale of City-owned property for senior citizens' housing development and expressing views with regard to the proposal of changing the policy to sell on the basis of the CMHC/Provincial Government average land cost on an average unit size for senior citizens' housing development.

The report concludes as follows:

"There is little doubt but that the fairest method of dealing with the sale of property is on the basis of market value. This takes into account the form of development and all other factors relating to land. If Council wished to charge less than market value, this could be done by a percentage reduction bearing in mind the fact that the types of projects being discussed herein do not pay taxes."

MOVED by Ald. Broome,

THAT Council resolves that the unit measurement is unsatisfactory in respect of sale of City-owned property for senior citizens' housing development;

FURTHER THAT the general policy question re senior citizens' housing development be referred back to the Board of Administration for further report through the Standing Committee on Planning and Development.

- CARRIED

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

PROPERTY MATTERS (continued)

Sale of City Lands to Anavets
Senior Citizens' Housing Society
(Clause 7)

After considering the details of the proposed sale of City-owned land to Anavets Senior Citizens' Housing Society for senior citizens' housing development, it was

MOVED by Ald. Bird,

THAT the Council sell Lots 15 to 19 of Block 109, D.L. 264A on the North Side of 8th Avenue between St. Catherines and Windsor Streets to this Society at the net price of \$26,740.00, subject to the following conditions:

- (a) the sale be effective on the date of Council approval.
- (b) an option be retained by the City to repurchase the lands at the net sale price if construction for senior citizens' housing does not take place within 2 years.
- (c) the City retain a 21 year option to repurchase if the lands are used for any purpose other than a senior citizens' housing development.
- (d) the purchaser be required to finance in accordance with the Elderly Citizens' Housing Act.

- CARRIED

Balance of Property Matters

MOVED by Ald. Broome,

THAT Clause 1 to 5 and Clause 8 of the report of the Board of Administration (Property Matters), dated August 25, 1972, be adopted.

- CARRIED

E. Hoarding Around B.C.
Building Site - Block 61

The Board of Administration, under date of August 25, 1972, submitted the following report:

"The City Engineer reports as follows:

"The contractor has commenced construction of the hoarding around Block 61. The hoarding is to be located 2½ feet back from the curb on Hornby, Howe and Smithe Streets and out to the vehicular exit ramp from Block 52 on Robson Street.

The Provincial Government representative on the Joint City of Vancouver and B.C. Provincial Government Committee has been contacted and has agreed to omit the hoarding on Robson Street in view of current discussions with the City on the final development in the block. This means that the pedestrian movement on the south side of Robson Street in this block will not be interrupted for the present. The Provincial Government representative also advised that the parking that now takes place on the site will be continued until negotiations with the City are concluded."

Your Board submits the foregoing for INFORMATION."

(continued)

Regular Council, August 29, 1972 11

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Hoarding Around B.C. Building
Site - Block 61 (continued)

MOVED by Ald. Broome,
THAT the foregoing report of the Board of Administration be
received for information.

- CARRIED

F. Report of Official Traffic Commission
August 16, 1972

MOVED by Ald. Linnell,
THAT the report of the Official Traffic Commission dated
August 16, 1972, be adopted.

- CARRIED

G. Report of Standing Committee
On Health and Welfare

MOVED by Ald. Linnell,
THAT the report of the Standing Committee on Health and
Welfare dated August 17, 1972, be adopted with the exception
of Clause 1 re Health and Welfare Standing Committee meetings.

- CARRIED

Health and Welfare Standing
Committee Meetings

Consideration was given to the recommendation of
the Health and Welfare Standing Committee that subject
matters to be brought to the Standing Committee on
Health and Welfare, from time to time, be at the discretion
of the Chairman rather than being restricted to only those
items referred by the City Council.

MOVED by Ald. Linnell,
THAT the Procedure By-law be amended to exempt the
Standing Committee on Health and Welfare from the present
regulation that the Standing Committees shall consider and
report on only those matters which have first been
specifically referred to them by the City Council.

- CARRIED

H. Report of Standing Committee
on Planning and Development

MOVED by Ald. Bird,
THAT the report of the Standing Committee on Planning and
Development dated August 17, 1972, be received for information.

- CARRIED

I. Redevelopment of T. Eaton Retail Store:
515 West Hastings Street

The Council considered a Board of Administration report of
August 25, 1972, setting out, in considerable detail, pertinent
information involved in a development permit application by the
Architects Eng and Wright on behalf of Vancouver Square
Holdings Ltd., for the redevelopment of the T.Eaton Retail Store
on the site at 515 West Hastings Street.

The Director of Planning and Civic Development, in his report,
sets out the views of the following:

Historic Area Advisory Board
Design Panel
Vancouver City Planning Commission
Technical Planning Board

(continued)

Regular Council, August 29, 1972 12

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Redevelopment of T. Eaton Retail Store:
515 West Hastings Street (continued)

MOVED by Ald. Adams,

THAT the concept of this development proposal be accepted subject to the submission of detailed design drawings in accordance with normal development permit procedure subject to conditions of the Technical Planning Board as follows:

- (a) The complete final architectural design of the development including the design of the tower structure, being to the satisfaction of the Technical Planning Board after advice from the Design Panel.
- (b) The retail store and parking garage development at the street/sidewalk level be developed with retail uses fronted by traditional show windows and entrances. That suitable permanent continuous canopies or arcades be provided for pedestrian protection.
- (c) The open space at the south-west corner of Block 13 be usable by pedestrians directly from the sidewalk.
- (d) The off-street parking and off-street loading and unloading facilities, access and egress and other service requirements be provided subject to advice from the City Engineer.

- CARRIED

J. Social Assistance and Non-
Union Longshoremen on Strike

The Board of Administration, under date of August 25, 1972, submitted the following report:

"The Director of Welfare and Rehabilitation reports as follows:

'During the past two weeks our Department has been faced with the problem of refusing to grant Social Assistance to Longshoremen (Union and Non-Union members) who are on strike and are in need of temporary assistance. The policy of the Provincial Government on this matter is quite clear - namely, no eligibility if the applicant is on strike.

On Wednesday, August 23, 1972, I was advised by the Deputy Minister of the Department of Rehabilitation and Social Improvement, that his Minister had received numerous requests from community leaders to provide temporary social assistance to this group. The Deputy Minister further advised that a slight change in policy was approved whereby emergency assistance could be provided to non-union longshoremen on strike provided that they met normal social allowance eligibility requirements and assistance was to be provided by way of food vouchers only on an open and close two week basis.

Later the same day a press release was issued by the Hon. Grace McCarthy confirming the above policy change.

On Thursday morning, August 24, 1972, our Department put this policy change into operation.

To facilitate the handling of this emergency we have established an intake unit at our central office on 1530 W 8th and have assigned an experienced staff member to this task. A separate record and accounting will be kept of this group and a separate recovery of expenditures incurred for direct assistance will be submitted to the Province on termination of the emergency.

A non-union longshoreman applying for assistance is required to produce objective evidence by way of a letter from the Longshoremen's Union indicating that he is normally employed as a longshoreman and is not a member of their union. This has already produced some confrontation, however, without this requirement our staff could be faced with applicants who are in no way associated with longshoremen work.

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)Social Assistance and Non-Union
Longshoremen on Strike (continued)

A slight alteration has been made in eligibility criteria in two areas, namely:

1. An applicant who owns an automobile with a market value greater than \$1500 would not normally be eligible. This criteria will not apply to the emergency group.
2. An applicant is normally entitled to a personal assets exemption of \$500 (eg \$500 cash in bank). This exemption will not be granted to the emergency group. They will be expected to use their personal assets almost completely before they are granted food vouchers.

Note: Should a person require food assistance for longer than two weeks, he will be required to reapply.

For the information of Council the following food amounts may be granted:

	per month	per 2 weeks
1 adult	38.00	19.00
2 adults	66.00	33.00
2 (1 child)	74.00	37.00
3 (1 child)	85.00	42.50
3 (2 children)	93.00	46.50
4 (2 children)	109.00	54.50
4 (3 children)	117.00	58.50
5 (3 children)	133.00	66.50
5 (4 children)	141.00	70.50
6 (4 children)	152.00	76.00
6 (5 children)	160.00	80.00
7 (5 children)	171.00	85.50
7 (6 children)	179.00	89.50
8 (6 children)	190.00	95.00
8 (7 children)	198.00	99.00
9 (7 children)	209.00	104.50
9 (8 children)	217.00	108.50'

Your Board submits the foregoing to Council for INFORMATION."

MOVED by Ald. Bird,

THAT the foregoing report of the Board of Administration be received for information.

- CARRIED

K. Rezoning: S/E Corner of
Grant and Commercial Streets
(Mr. J. Handja)

The Board of Administration, under date of August 28, 1972, submitted the following report:

"At the Public Hearing on August 3, 1972, Council, after hearing interested parties, resolved:

'THAT this rezoning application be referred back to the Director of Planning and Civic Development for further consideration and information regarding the development.'

The Director of Planning and Civic Development reports as follows:

'This application was not recommended for approval by the Technical Planning Board and the Vancouver Planning Commission - see copy attached.

Since the Public Hearing, the Zoning Planner has met on several occasions with Mr. J. Handja, the designer and applicant, and suggested changes to the scheme of development in an effort to overcome the basic objections of the Technical Planning Board and the Vancouver City Planning Commission of extending the C-2 Commercial zone into the residential zone and providing a development more compatible with the adjacent residential area to the east.

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Rezoning: S/E Corner of Grant and
Commercial Streets (Mr. J. Handja)
(continued)

The most desirable proposal, from the Department's point of view, was to delete some 6,000 sq. ft. of area in the cellar originally noted as 'recreation hall', as this area, if used for assembly purposes, would require an additional 60 off-street parking spaces which cannot be provided on the site. Should this area in the cellar be used for off-street parking, the easterly 50' of the site adjacent to the residential properties could be developed with surfaced off-street parking with landscaped setbacks and screening, such use being conditional, approvable by the Technical Planning Board in residential zones.

This also involved relocating of the ramp to the cellar from its present location at the easterly boundary of the site, which is adjacent to the dwelling, to some 50' westerly. This development could then be proceeded with in compliance by the By-law, subject to a relaxation by the Board of Variance regarding access to the off-street loading area, and in turn would ensure a better separation of the commercial development from the nearby homes.

A sketch plan was submitted indicating the revised scheme of development by Mr. J. Handja; however, the Zoning Planner was later informed that the owner would not accept this proposal.

The last plan submitted by Mr. Handja on August 22, 1972, indicated a form of development very similar to that submitted with the original application, except that:

- a) The access ramp (which does not appear workable) is located approximately 50' west of the easterly boundary of the site;
- b) The 6,000 sq. ft. area in the basement still remains, with no indication as to its future use, although Mr. Handja orally advised that this area is to be used for storage purposes.

Time has not permitted a full, detailed check of the development for compliance with the C-2 regulations, but should the rezoning as requested be granted, the development would meet the floor space ratio of the C-2 Commercial area -- the scheme indicates approximately 2.45. If the area in the basement is used for storage, it would appear some additional 5 or 6 parking spaces would have to be provided. Also, revision of design is necessary to comply with the daylight access angle for the dwelling units in the upper floor.

While Council can grant extension of the C-2 zoning as requested (easterly 72' of the site), there is no control under the Zoning and Development By-law to ensure completion of the development of the site as now submitted by the applicant, and other forms of development, if in compliance with the Zoning and Development By-law, could be constructed on this site.

If Council wish the site to be developed specifically in accordance with the plan submitted, including required modifications to comply with the conditions of the Zoning and Development By-law, Council may also wish to instruct the Director of Planning and Civic Development to immediately make application to rezone the entire site to a CD-1 Comprehensive Development District, based on the current form of development, subject to normal compliance with By-law regulations.

Your Board submits the matter to Council for CONSIDERATION."

MOVED by Ald. Bird,

THAT the application to rezone the south-east corner of Grant and Commercial Streets, namely the East 72' of Lot A of Lots 23 to 27 of Lot 3 of Subdivision A, Block 137, D.L. 264A, from an RT-2 Two Family Dwelling District to a C-2 Commercial District, which was considered at a Public Hearing on August 3, 1972, be approved.

- CARRIED

(Aldermen Hardwick, Rankin and Wilson were excused from voting on this matter.)

AMENDED
SEE PAGE.....
540

Regular Council, August 29, 1972 15

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

1. BY-LAW TO AMEND BY-LAW #3575, BEING
THE ZONING AND DEVELOPMENT BY-LAW
(Height of School Buildings)

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,
THAT leave be given to introduce a By-law to amend By-law
No. 3575, being the Zoning and Development By-law, and the By-law
be read a first time.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,
THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Deputy
Mayor in the Chair.

- CARRIED

MOVED by Ald. Hardwick,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Hardwick,
SECONDED by Ald. Broome,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings).

(Aldermen Wilson and Rankin refrained from voting on this
By-law, having been absent from the Public Hearing).

Regular Council, August 29, 1972 16

BY-LAWS (cont'd)

2. BY-LAW TO AMEND BY-LAW #3614, BEING
THE LOCAL IMPROVEMENT PROCEDURE BY-LAW
(Multiple Dwelling and Local Commercial
categories)

MOVED by Ald. Phillips,
SECONDED by Ald. Sweeney,

THAT leave be given to introduce a By-law to amend By-law No. 3614, being the Local Improvement Procedure By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Phillips,
SECONDED by Ald. Sweeney,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Phillips,
SECONDED by Ald. Sweeney,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Deputy Mayor in the Chair.

- CARRIED

MOVED by Ald. Phillips,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Phillips,
SECONDED by Ald. Sweeney,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Phillips,
SECONDED by Ald. Sweeney,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings).

3. BY-LAW TO AMEND BY-LAW #4068, BEING
THE PLUMBING BY-LAW (Increasing scale
of fees for building sewer extensions)

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,

THAT leave be given to introduce a By-law to amend By-law No. 4068, being the Plumbing By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Deputy Mayor in the Chair.

- CARRIED

(continued)

Regular Council, August 29, 1972 17

BY-LAWS (cont'd)

BY-LAW TO AMEND BY-LAW #4068, BEING THE
PLUMBING BY-LAW (Increasing scale of fees
for building sewer extensions)

MOVED by Ald. Bird,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings).

4. BY-LAW FOR PROHIBITING, CONTROLLING AND
REGULATING CROSSINGS OVER SIDEWALKS,
STREETS AND BOULEVARDS

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,
THAT leave be given to introduce a By-law for prohibiting,
controlling and regulating crossings over sidewalks, streets and
boulevards, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,
THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Deputy
Mayor in the Chair.

- CARRIED

MOVED by Ald. Broome,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED

(The By-law received three readings.)

Regular Council, August 29, 1972 18

MOTIONS

A. Allocation of Lands for Highway
Purposes - 1529 West 8th Avenue

MOVED by Ald. Bird,

SECONDED by Ald. Phillips,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following described lands:

1. North 10 feet of Lot 19, Block 310, District Lot 526, Group 1, New Westminster District, Plan 590.

2. All that portion of Lot 17, except the North 10 feet, Block 310, District Lot 526, Group 1, New Westminster District, Plan 590, described as follows: Commencing at the northeasterly corner of said part of Lot 17; thence South 10 feet following in the easterly limit of said part of Lot 17, thence N 45° W 14.14 feet, more or less, to intersection with the northerly limit of said part of Lot 17 at a point 10 feet westerly from the northeasterly corner of said part of Lot 17; thence East 10 feet, following in the northerly limit of said part of Lot 17 to the point of commencement. The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., dated July 14, 1972, and marginally numbered LF 6184, a print of which is hereunto annexed.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes.

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

B. Closing and Stopping Up: Portion of
Georgia Street, west of Gore Avenue

MOVED by Ald. Bird,

SECONDED by Ald. Phillips,

THAT WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. The north 16.5 feet of Lot 31, Block 20, District Lot 196, Group 1, New Westminster District, Plan 184, was established for highway under DF 33756;
3. The City is the owner of all of Lot 31, said Block 20;
4. The owner of abutting Lot 32 has made application for the purchase of City owned Lot 31, said Block 20;

THEREFORE BE IT RESOLVED that the north 16.5 feet of Lot 31, Block 20, District Lot 196, Group 1, New Westminster District, Plan 184, be closed, stopped up and all of Lot 31, said Block 20, be conveyed to the abutting owner of Lot 32, said Block 20; and

(continued)

Regular Council, August 29, 1972 19

MOTIONS (continued)

Closing and Stopping Up: Portion of
Georgia Street, west of Gore Avenue
(continued)

BE IT FURTHER RESOLVED that said Lots 31 and 32 be consolidated to form one parcel.

- CARRIED

Lands as "Green Belt"
University Endowment Lands

At the last meeting, Alderman Sweeney and Alderman Bird gave Notice of a motion on the subject matter which, by general agreement of Council, was altered and now reads as follows:

MOVED by Ald. Sweeney,
SECONDED by Ald. Bird,

THAT WHEREAS Undeveloped land (1700 Acres) in the University Endowment Lands is intended to provide endowment revenue for the Tri-Universities Fund;

AND WHEREAS disposition of said lands has not been satisfactorily resolved, as concepts previously proposed were impractical as a source of endowment revenue;

AND WHEREAS it is desirable to create a "Green Belt" in the lands to remain as such in perpetuity;

AND WHEREAS the Government of British Columbia, on March 17th, 1972, passed Bill No. 18 - "Green Belt Protection Fund Act" providing funds "to acquire land for the purpose of establishing and preserving green belt areas throughout the Province;"

THEREFORE BE IT RESOLVED that Vancouver City Council petition the Minister of Finance of the Province of British Columbia to provide necessary monies from the Green Belt Protection Fund for acquisition of undeveloped lands in the University Endowment Lands.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Rankin:
Chain Link Fence

referred to an appeal before the Board of Variance with respect to retention of a 6'9" high chain link fence in the front yard of the building at 1405 Renfrew Street, which appeal was refused and instructions issued to reduce the height or remove the fence within 30 days.

The Deputy Mayor agreed to look into the matter.

Alderman Bird:
Senior Citizens' Housing
Site: 7th Avenue & Yew

referred to proposed housing site at 7th Avenue and Yew Street to be developed for senior citizens' housing and that his information to date is that no action has been taken by the City to acquire the property, but in fact, the property has been acquired on a private basis. The Alderman requested a report on why the property was not purchased for senior citizens' housing.

The Deputy Mayor directed the Board to report accordingly.

(continued)

Regular Council, August 29, 1972 20

ENQUIRIES AND OTHER MATTERS (continued)

Alderman Phillips:
Champlain Heights -
Sale of Properties

expressed the view that when properties are sold in Champlain Heights with respect to single-family sites, the purchaser should be advised what the actual local improvement situation is and he felt builders should be required, on re-sale, to pass on such information as well. The Alderman also expressed the view that the City should improve the City's boulevard areas there.

The Deputy Mayor referred these matters to the Board of Administration.

Alderman Phillips:
Bicycle Registration System

proposed that neighbouring municipalities, as well as the Regional District, be asked to join with Vancouver in a bicycle registration system for Greater Vancouver, and after discussion it was

MOVED by Ald. Phillips,
SECONDED by Ald. Hardwick,

THAT the City Council make a direct request of Regional Municipalities and also of the Regional District that consideration be given to joining with the City of Vancouver in a bicycle registration system for Greater Vancouver.

- CARRIED

Alderman Wilson:
Merchant Marine

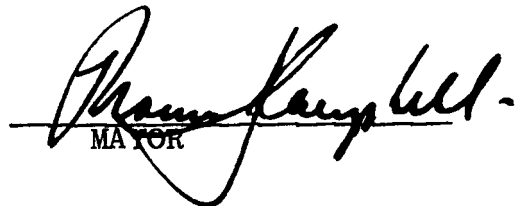
referred to a statement by the Honourable Jean Marchand in support of a Canadian Merchant Marine. The Deputy Mayor advised he had forwarded a wire to the Minister in this regard urging Government action.

- - - - -

The Council adjourned at 4:00 p.m.

* * * * *

The foregoing are Minutes of the Regular Council meeting dated August 29, 1972, adopted, after amendment, on September 6, 1972.


MAYOR


DEPUTY CITY CLERK

BOARD OF ADMINISTRATION (WORKS) 1

August 25, 1972

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERSCITY ENGINEER'S REPORTRECOMMENDATIONS:1. Closure of Streets and Lanes for Musqueam Park

"Portions of the area designated as Musqueam Park are developed as park land which occupies highway that has not been closed and the park site has not been consolidated. In order to provide the park site the streets and lanes that are surplus to the City's highway requirements must be closed and portions relocated and dedicated for highway purposes.

I RECOMMEND that the roads and lanes shown outlined green, red and yellow on plan marginally numbered LD 1269 together with the road dedicated by the deposit of plan 4616 be closed, stopped up and title taken thereto.

I further RECOMMEND that the said closed portions of streets and lanes be subdivided with adjacent City owned property."

Your Board RECOMMENDS that the foregoing be approved.

2. Storm Sewer in Lane South of Tanner Street
and West of Joyce Street

"The general area is served by separate storm and sanitary sewers. At the present time there is no storm sewer in the lane south of Tanner Street and west of Joyce Street. In order to provide drainage for the abutting properties, it is necessary to install a storm sewer. This will compliment the existing sanitary sewer.

The estimated cost of this work is \$10,000.

I RECOMMEND that \$10,000 be appropriated from the 1972 Capital Budget account 'Provision for Unspecified Projects', Reference No. 3-05-06."

Your Board RECOMMENDS that the foregoing be approved.

3. Sewerage of False Creek Flats

"In accordance with the general plan of sewerage and drainage of the False Creek Flats adopted by Council on January 18, 1971, it is proposed to construct a new sanitary sewer on Station Street from the pumping station on Terminal Avenue to the existing sewer 500 feet south of Prior Street. This will provide sanitary service to the tributary area to the north and to the Canadian National Railway Station.

3. Sewerage of False Creek Flats (cont'd)

A spur sewer on the south side of the Canadian National Station from Station Street to 500 feet east and a sanitary sewer on Terminal Avenue from Station Street to 600 feet east is also required. In conformity with the tentative agreement between the City and the Canadian National Railway, the railway will reimburse the City for the cost of this work within the bed of False Creek on its completion.

Estimated cost of the works is \$165,000.

Although the agreement between the City and the Canadian National Railway has not been signed yet, the Canadian National Railway have stated that construction work should not be delayed on this account. The Corporation Counsel and the Deputy City Engineer feel that there is little danger of the City not being reimbursed approximately \$135,000 (the C.N.'s estimated share of the cost of the works) since the Canadian National Railway have agreed to pay \$2.75 million and this represents a small proportion of that amount.

It is urgent that construction proceed as soon as possible to take advantage of the good weather before the rainy season arrives. The proposed work will contribute significantly to the elimination of sanitary sewage entering False Creek.

The City Engineer RECOMMENDS that \$165,000 be appropriated from the 1971 Capital Account 117/6901 'False Creek Flats Local Sewerage & Drainage'."

Your Board RECOMMENDS that the foregoing be approved.

4. Funds for Minor Modifications to Existing Traffic Control Signals

The City Engineer reports as follows:

"Annually it is required that minor modifications be made to existing traffic signal equipment. The funds approved for these minor modifications in 1970 and 1971 were carried forward into 1972, since some of the work was not completed.

That work has now been completed and the existing account is depleted. However, there is a requirement, as in past years, to make minor modifications to existing signals as and when required. It is estimated that \$8,500 will be required until the end of 1972 to do this work.

It is therefore RECOMMENDED that the sum of \$8,500 be allocated from the Traffic Control Reserve Fund for these minor modifications."

Your Board RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

5. Burlington Northern Spur Track Across Glen Drive

The City Engineer reports as follows:

"The Burlington Northern Inc. has applied for permission to cross Glen Drive, approximately 315' north of N. boundary of Fifth Avenue, with a spur track to serve the Sea Land Warehouse. The proposed spur would be adjacent and parallel to an existing track placed in 1970.

. . . Cont'd.

Clause No. 5 (Cont'd.)

I RECOMMEND approval be granted conditional upon the Burlington Northern Inc.:

- (a) Amending the plan to the satisfaction of the City Engineer
- (b) Entering into an agreement with the City. Such agreement to be acceptable to Corporation Counsel, and the same to be executed by the Mayor and the City Clerk, and the seal of the City affixed to the agreement."

Your Board RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

INFORMATION

6. 1972-73 Winter Employment Programs

The City Engineer reports as follows:

"No information is yet available on Senior Government programs to create or encourage employment next winter but it is a reasonable assumption that some such programs will be mounted. All departments, therefore, have been asked for preliminary proposals for projects which might be advanced. Proposals were requested for two assumed programs:

A. Services, Surveys, Studies, etc.

A program is assumed which will provide Senior Government assistance for labour-intensive projects which would not otherwise be undertaken (generally similar to the Local Initiatives Program.)

Proposals have been submitted by 12 departments for projects totalling some \$1,244,000 and creating about 1833 man-months of employment. These are shown on the attached list 'A'. This list is preliminary. Until the guidelines of the Senior Government program are announced we do not know which may be acceptable or what part of the cost might fall to the City. Council will wish to have this information and to weigh the benefits, the costs and the availability of City funds before approving any projects.

B. Capital Works

A program is assumed which will provide Senior Government assistance in some form for additional or accelerated Capital works. Proposals have been submitted for work totalling some \$1,760,000 and creating about 666 man-months of employment. These are shown on the attached list 'B'. Again, the list is preliminary and the acceptability of any project will depend on what guidelines are laid down by the Senior Governments."

Your Board submits the foregoing report of the City Engineer for the INFORMATION of Council.

Board of Administration, August 25, 1972 (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERS

INFORMATION

1. Spring Street Project Progress Report

The Director of Social Planning/Community Development reports:

"Attached is Progress Report #1 of the Spring Street Project. It deals with background information and describes the program and the delinquent children.

Reference is also made in this Progress Report to the involvement of police, school, recreation, court and child welfare personnel in the administration of the Spring Street Project.

The Report analyzes the operation, the number of delinquent participants, who refers them, their ages, and some of the difficulties encountered to date.

The second Progress Report is due in February, 1973."

Your Board submits the foregoing report of the Director of Social Planning/Community Development on the Spring Street Project for the INFORMATION of Council.

RECOMMENDATION

2. Relocation Service - Local Initiatives Project - 51234 - Final Report

The Director of Social Planning/CD reports:

"Background

As areas grow old - particularly neighbourhoods of single family dwellings - pressure develops to rezone to multiple dwellings. Land values rise, and the familiar cycle of demolition, redevelopment and increased rent occurs. Social Planning Department studies of persons forced to move as a result of demolition of their dwellings revealed that 64% of the sample interviewed experienced increases averaging \$35.00 in the monthly cost of their accommodations. While most of the persons contacted were able to budget for this increase and indeed were generally satisfied with their new premises, there were numbers of people who had great difficulty in finding decent housing.

The search for housing may be a bitter experience for the aged, the infirm or poor persons with large families particularly if they are without automobiles, lack funds for transportation or baby-sitters, have no telephone, or suffer failing sight or hearing.

The Relocation Service was conceived by the Department of SP/CD as a means of putting people who were immobilized for any reason on an equal footing with the rest of the population in their search for housing. While the basic need is for more low-cost housing, this Service would at least help those most in need to compete for what was available.

Administration

A Local Initiatives grant of \$50,544 from the Federal Government plus a contribution of \$4,440 in City funds received in mid-January, 1972 enabled the establishment of the experimental Relocation Service. The object was to create employment and to help as many people as possible find housing within the short operating period and to determine the demand for the Service.

. . . Cont'd.

Clause No. 2 (Cont'd.)

An Advisory Board consisting of representatives of the Greater Vancouver Regional District, United Community Services, Vancouver Housing Association, B. C. Housing Management Commission, the Junior League, and the City Departments of Permits and Licenses, Data Processing, Welfare and Rehabilitation, and Social Planning/Community Development, was established to provide policy guidelines and to review the organization's progress. The Service was operated from 1262 East 6th Avenue and consisted of a Director and staff of 17, all of whom were hired through Canada Manpower. The Service maintained links with the Department of SP/CD but was permitted to operate as a semi-autonomous agency.

Each day staff members carefully culled newspaper advertisements, telephoned or visited landlords, and catalogued all available low-cost housing according to rent, size, location, and special features. This Registry of available housing was not only useful to Relocation staff but it also saved social workers' time spent in hunting for accommodation for their clients. The Registry helped to provide a more accurate picture of housing available to low income persons and families.

A list of Relocation Service applicants was maintained and these were matched with housing that had been catalogued. Since good low-rental units would stay on the market for a very short time, the Service, within minutes of finding such a unit would dispatch a driver to pickup, if necessary, an applicant and show him the unit. In this way otherwise immobilized clients were able to visit housing within minutes after it appeared in the early edition of the newspaper and were able to move into decent accommodations, which, in the absence of the Service, they would not have found in time. Persons who were not immobilized but who were eligible for public housing were referred to appropriate housing but were not taken by automobile to inspect it.

Results

Table I below summarizes the results of the Service during the period of operation commencing on January 10 to May 5 - the date of the last statistical report.

		<u>%</u>
- Households relocated by chauffeuring	147	29.6
- Households relocated by referrals to units	64	12.9
Total households relocated	211	42.5
- Waiting list of qualified households	146	29.6
- Households who either did not accept Service or who could not be contacted for follow-up	139	28.0
- Total number of eligible applicant households	496	100.0
- Number of units shown per household relocated	7.4	
- Approximate cost per household relocated by chauffeuring and referral	\$216	
- Vacant low-rental units recorded from all sources	2816	

Table II summarizes the change in rent experienced by persons who relocated into the same type of housing unit.

. . . Cont'd.

Clause No. 2 (Cont'd.)

Sample - 165 Households who remained in same type of unit¹

Type of Unit	Percentage of Sample	Rent in Dollars		Percentage Change	
		Before Relocation	After Relocation	Increase	Decrease
sleeping room	7.9	61	50		18.0
housekeeping room	32.7	60	53		11.7
bachelor suite	16.4	73	84	15.1	
1-bedroom suite	19.4	110	112	1.8	
2-bedroom suite	6.7	118	123	4.2	
3-bedroom suite	4.2	180	131		27.2
house	6.7	146	143		2.1
sharing suites	3.0	-	-	-	-
room and board	3.0	109	143	31.2	

¹ Sample includes all persons who chose to relocate into the same type of unit.

Housing Inventory

Staff persons who were not required in the provision of the Relocation Service were involved in compiling an extensive inventory of existing housing stock in conversion units, duplexes and older apartments. The inventory gives information concerning description, condition and rentals of such units in parts of Fairview, Grandview - Woodland, and Kitsilano. This project was carried out in co-operation with the GVRD officials and data will be made available to both the GVRD and the City Planning Department. The Housing Inventory provides a listing of low rental, privately owned housing stock.

Table III, one of 33 zones for which the Housing Inventory was completed, shows distribution by suite type in Fairview Zone 2:08.

Unit Type	Total number of Units	Percentage of Total Suites	Average Rent	Rent Range	Total Rent Revenue
Sleeping Room	11	4.8%	\$ 52	\$40-55	\$ 575
Housekeeping Rooms	38	16.6%	\$ 50	\$38-63	\$ 1910
Bachelor	43	18.8%	\$ 69	\$45-85	\$ 2955
One Bedroom Suites	101	44.1%	\$100	\$45-150	\$10,050
Two Bedroom Suites	30	13.1%	\$ 94	\$70-135	\$ 2820
Three Bedroom Suites	4	1.7%	\$ 89	\$70-145	\$ 355
Four Bedroom Suites	2	.9%	\$180	0	\$ 360
Total	229	100 %	\$ 83	\$38-180	\$19,025

Board of Administration, August 25, 1972 (SOCIAL - 4)

Clause No. 2 (Cont'd.)

Conclusions

Fewer eligible households applied for the Service and fewer were relocated than had been anticipated by the Department of SP/CD when the Service was established. This was perhaps attributable to the fact that the Service was located in an out of the way second story warehouse in an inaccessible area and that the telephone number remained unlisted for a long period of time. Persons most in need of the Service may have remained unaware of its existence despite newspaper and radio coverage.

As a result the cost per household relocated was substantial. For the 17 week period between January 10th, the date staff were hired, and May 5th, the date of the last statistical report the project cost was about \$45,000. The cost per household relocated by chauffeuring and by telephone referrals averaged \$216.00. If the costs of staff involved in research activities are excluded, then the cost per household relocated comes to \$126.00. If a similar service were established and operated efficiently on a continuing basis, the cost per relocation could probably be reduced considerably particularly if supplemented by volunteers.

Of a sample of 165 persons who remained in the same type of housing unit after their move, 51.5% of the population experienced a decrease in rent following the move, while 45.5% experienced an increase in rent. In this respect the Service seems to have benefited its clients. The Relocation Study carried out by SP/CD in 1971 of persons forced to move as a result of demolition of the dwellings reveals that only 13% of the sample experienced a decrease in rent.

The success of the Service is measured by the number of persons relocated who would not have been able to relocate in the absence of the Service without experiencing either a great increase in rent or a decrease in housing standards. On the basis of the information on hand it would appear that the Service was effective for the limited number of persons who received it. If nothing else, it demonstrated that the housing conditions of needy persons could be improved through the provision of transportation and a house finding service. If the Service were to be established on a permanent basis the demand would likely increase.

A great number of persons interviewed in the Relocation Study indicated that friends, neighbours, or relatives assisted them when they were faced with a move. It was the persons without such help who had trouble relocating. It can be anticipated that if a service of this nature was permanently established people would tend to make use of it rather than voluntary help. The demands for the Service might also increase for this reason.

In the view of the Director of SP/CD, a Relocation Service and a Housing Inventory are important components of any urban housing program. The Relocation Service, which has been discontinued for appraisal, should be resumed in due course with a different format and under different auspices than provided by the LIP experiment. For example, a staff of about three persons would likely be sufficient. Their duties could be to: find accommodation; publicize the program so that it would be known and available to persons qualifying for public housing but unable for reasons of age, health, infirmity to get out and search for accommodation without help; recruit volunteer drivers to transport such persons to available accommodation; enlist the support and co-operation of 15 to 20 Community Information Centres across the City. The ideal auspices for such an on-going Relocation Service is the British Columbia Housing Management Commission whose waiting list for public housing in Vancouver alone was 499 families in July, 1972.

. . . Cont'd.

Board of Administration, August 25, 1972 (SOCIAL - 5)

Clause No. 2 (Cont'd.)

The contents and recommendations of this report have been discussed with Mr. George Chatterton and Mr. Cam Sutherland, Chairman and Manager respectively, of the B.C. Housing Management Commission.

Recommendations

The Director of SP/CD recommends that:

City Council approve in principle the development of a Relocation Service to assist persons who are dislocated as a result of demolition, redevelopment and increased rents;

persons to be assisted by such a Relocation Service would be elderly, physically or mentally handicapped, poor families who are without automobiles who cannot afford transportation, babysitters, or telephones;

the proposed Relocation Service be staffed by about three persons whose duties generally would be to - find privately owned accommodation for persons qualifying for public housing, recruit volunteer drivers, enlist the support of Information Centres and social agencies;

the Director of SP/CD be authorized to discuss auspices of the Relocation Service under the B.C. Housing Management Commission with the Honorable Dan Campbell, Minister of Municipal Affairs and Mr. George Chatterton, Chairman of the B.C. Housing Management Commission;

the Director of SP/CD report back to Council with details of implementation of a Relocation Service following his efforts to involve the Provincial and Federal governments in its organization, management and funding."

Your Board RECOMMENDS Council approve the foregoing report and recommendations of the Director of SP/CD.

INFORMATION

3. Creative Job Search

YOUR BOARD SUBMITS the following report of the Director of Welfare and Rehabilitation.

"Creative Job Search is one of the programmes provided for welfare recipients through the Special Services Branch of the Department.

WHAT IS CREATIVE JOB SEARCH?

Creative Job Search, an adaptation of a Canada Manpower program, is designed to help the employable Social Welfare recipient become self supporting.

Participants are:

- (a) Taught pertinent facts about the labour market.
- (b) Taught to inventory their work skills and relate them to the employment field.
- (c) Helped to prepare a job resume.
- (d) Shown how to conduct a systematic job search.

The Program is given in two sessions.

The first session is a lecture by two counsellors utilizing slides and vuegraph material.

. . . Cont'd.

Clause No. 3 (Cont'd.)

The group participates in exercises designed to show:

- (A) Where employers find their employees.
- (B) Wage versus production cost ratio.
- (C) The value of research in planning an approach to employers.

The value of the personal resume as a tool is discussed and the group is introduced to the techniques of self-skill analysis. At the end of the session, each participant is given a set of six questions about himself to answer before he returns for the second session.

These questions are designed to help participants broaden their knowledge of themselves. They are:

- (i) What things have I done to any degree of success?
- (ii) What things have I done that others have commended me for doing in an exceptional manner.
- (iii) What jobs have I held? (describe in detail).
- (iv) What kind of equipment can I operate?
- (v) What are the things that I really like to do?
- (vi) What are the things that I do not like to do?

As will be noticed, these questions are entirely positive and are designed to make it easier for a person to bring out valuable information about himself to be used in the making of a resume.

The second session is a private interview devoted to the writing of a personal job resume.

Participant and counsellor examine and analyse the answers to the six questions. Acquired or potential skills are evaluated and related to current labour market needs. Past employment history is assessed in realistic terms.

The results of this intensive counselling interview is the production of the individual's personal resume.

During the interview, each person is given advice on how to conduct a systematic job search using all available sources of information, how to approach employers, how to conduct himself in a job interview situation and how to follow up on job prospects. Equipped with his resume, the individual starts off on an active job search based on his new knowledge of himself and the labour market.

Many of those attending Creative Job Search are already depressed and have a lowered self image. On completion of the programme, the individual has gained insight into himself that is positive and complimentary. He has become a person with a goal - a person who is more capable of finding a job.

WHO USES IT?

Creative Job Search is available to employable welfare recipients of all ages and skill levels. The age span of group members has been from 17 to 70. All education levels from grade 5 to those holding post-graduate degrees have been represented.

Referrals to the programme are made by Rehabilitation workers from the 5 district offices and the 2 City of Vancouver hostels.

. . . Cont'd.

Board of Administration, August 25, 1972 (SOCIAL - 7)

Clause No. 3 (Cont'd.)

Criteria for referral: Persons referred should be realistically placeable on the labour market. Age, lack of education and sketchy employment history does not necessarily preclude participation. However, persons with physical or mental health problems should be carefully evaluated before referral.

Presentations are given at the main Public Library, Pacific Hostel and 2 of the district welfare offices on a regular basis.

RESULTS

From March 1, 1971 to February 29, 1972 -- a twelve month period -- 1004 welfare recipients have completed the programme. Follow up shows that 69% or 699 of those who completed the sessions found work and are no longer on Social Assistance.

Statistics compiled over the twelve month period of all groups attending with results of closings is shown in Appendix A.

Due to its group structure, this programme is extremely economical in the use of staff time. Average service investment is shown in Appendix B.

Assuming that these 699 persons had remained on Social Assistance (conservative average cost per case - \$150 per month including singles and family units (average 4 persons)), it would have cost \$105,000 per month and over one million dollars per year. The estimated staff cost investment per participant amounted to 1004 x 2 hours @ \$10 per hour = \$20,080. For the 699 recipients who successfully completed the course, found employment and are no longer on social assistance, the staff investment cost amounts to 699 x 2 hours x 10 dollars = \$13,980.

There is, of course, no way of ensuring that those persons who successfully complete the creative job search program and find employment will never come back on social assistance. The results do demonstrate, however, that through a minimal investment of skilled staff major savings can be effected in social assistance costs.

The general public justifiably asks what welfare administrations are doing to get people off welfare. The Creative Job Search program is only one concrete example of what our Department is currently doing to help welfare recipients move from being tax consumers to tax producers. "

Your Board submits the foregoing to Council for INFORMATION.

RECOMMENDATIONS

4. Vancouver Youth/Police Study

An allocation of \$950 is requested for purchase of services to analyse data gathered in interviews of 500 young people concerning the relationship between youth and police in the City of Vancouver.

Your Board submits the following report of the Director of SP/CD:

"This summer six university students including two ex-policemen, through an O.F.Y. grant, have interviewed 500 young adults between 15 and 30 years of age from all socio-economic backgrounds throughout the City. The purpose of the work has been to explore the feelings and attitudes of young adults towards police to determine if communications problems or conflict exists, sources of problems and views on solutions.

The project organizers carried out their work in consultation with representatives from IIPS, Police, and Social Planning and it is agreed that the data may suggest practical solutions to problems of police - community relations. However, although the data has been gathered a considerable amount of careful analysis is required. It is estimated that the total cost of such analysis and printing of a final report to be made available to Council and Police will cost \$950.

\$820 is available in the Department of SP/CD's Research Account. We request that the additional \$130 be made available from the POSER Account #7801/17. The Comptroller of Accounts advises that funds are available.

Therefore, the Director of SP/CD RECOMMENDS that funds in the amount of \$950 be approved to pay salaries of research staff to complete analysis of data and publication of the Vancouver Youth/Police Report."

Your Board RECOMMENDS approval of the foregoing report and recommendation of the Director of SP/CD.

5. Health, Welfare & Probation Space Requirements in the West End

The City Council at its Meeting on July 18, 1972 received a report of the Board of Administration dated July 14, 1972 concerning space requirements for Health, Welfare & Probation Services.

City Council, in part, resolved:-

'the Council recognizes the need to proceed with the old Museum building alterations and the need for the West End Service Centre and authorizes the Board of Administration to take the appropriate steps for these two functions at this time.'

City Council at its Meeting of January 25, 1972 resolved to appoint as Architects, Downs-Archambault, to proceed with the necessary alterations for the old Museum building, and that work is now in hand.

Acting upon instruction from your Board, the Supervisor of Property and Insurance made a search for suitable space in the West End. He reported on two locations.

Clause No. 5 (Cont'd.)

The first location was in the 1100 Block, Davie St., and the owner is asking \$6.50 per sq. ft. per annum rental (\$32,500.00 per annum). This location has limited parking facilities and generally is considered not as suitable as the other property located.

The second location is in the 1600 Block, Robson St. The prospective landlord states:-

'We are prepared to rent you these premises for as long as 20 years, on the basis of four - 5 year terms. The first 5 years the rent to be at \$5.00 per sq. ft. per year, plus your proportionate cost of any increases in taxes over 1971 (this is actually very small). We will provide you with sufficient overhead gas heating units, all the fluorescent fixtures that you require, as shown, two sets of toilets and basins, as well as parking on our adjoining parking lot for six cars. We will paint all the walls of your premises and repaint every three years.'

On August 22, 1972, the Department Heads concerned or their representatives visited the property on Robson St. and indicated satisfaction with the location. In addition to the Health, Welfare and Probation Service Department, the representative of the Social Planning and Community Development Department was present and a Representative of the Police Department. All expressed satisfaction with the location.

If approved by Council, the proposed "West End Information Centre" will be housed at this location.

Also present was the Assistant Director - Construction Maintenance Division. He discussed the matter of leasehold improvements with the prospective landlord and with the Departmental Representatives. As a result, he has estimated that leasehold improvements would cost in the range of \$50,000.00 - \$60,000.00 and furniture costs would amount to approximately \$10,500.00. (NOTE)

Due to the fact that suitable available space is limited and in strong demand in the West End, it is essential that a decision be made to lease this property and authority be granted to proceed with working drawings and calling for tenders for the leasehold improvements.

NOTE The Assistant Director - Construction Maintenance Division reports that a lower cost can be achieved (range \$40,000 - \$50,000) by use of "cornice height partitioning".

Costs for the balance of 1972 are estimated at:-

Rental - 4 months from September 1, 1972 to December 31, 1972 at \$25,000.00 per annum.	\$ 8,333.00
Leasehold improvements estimated maximum.	60,000.00
Furnishings	10,500.00
Operating Costs (Light, Heat, Telephone)	1,500.00
TOTAL	<u>\$80,333.00</u>

Estimated annual cost in 1973 and subsequent years:-

Rental	\$25,000.00
Tax Increment - say	500.00
Operating Costs at \$400.00 per month - say	5,000.00
TOTAL	<u>\$30,500.00</u>

NOTE The above costs do not include salary costs of staff.

If City Council authorizes rental of this space, provision would be made for Police Constables of the Patrol Division on Foot Patrol in the West End to use the offices as a check-in point.

Board of Administration, August 25, 1972 (SOCIAL - 10)

Clause No. 5 (Cont'd.)

The Supervisor of Property and Insurance advises that the terms proposed by the landlord of the property in the 1600 Block, Robson St. are satisfactory and as indicated, the only other space located would cost 30% more to rent.

The Comptroller of Accounts advises that funds for this Project can be provided from contingency reserve and recommends that he be authorized to make such allocation if the Project is approved.

Recommendations: Your Board recommend that:-

- (a) The City enter into a rental agreement with the owner of the property in the 1600 Block, Robson St. on the basis of four (4) 5 year terms commencing September 1, 1972. The first 5 year rental to be at \$5.00 per sq. ft. per year plus the proportionate cost of any increases in taxes over 1971. Such agreement to be drawn to the satisfaction of Corporation Council and signed by the Mayor and City Clerk on behalf of the City.
- (b) The Assistant Director - Construction Maintenance Division be authorized to proceed with the detailed drawings necessary to provide leasehold improvements, at least cost, and when approved by your Board call for tenders, and be authorized to hire temporary help to a maximum cost of \$1,500.00 to expedite preparation of the material due to the urgency of the project.
- (c) The City Purchasing Agent be authorized to obtain detail of furnishing requirements and call for tenders.
- (d) Your Board to receive tenders for the leasehold improvements and furnishings and submit details to City Council with recommendations.
- (e) Subsequent to approval of the tenders and completion of the work payment to be made in accordance with the recommendation of the Comptroller of Accounts.

6. Fraud Investigation

The Director of Welfare and Rehabilitation reports as follows:

"On March 3, 1972, City Council approved the hiring of two full time permanent Social Service Assistant I-A positions for fraud investigation. In the report approved by Council it was noted that the Province had agreed verbally to the usual cost sharing of 50-25-25. Subsequent to Council approval we wrote to the Province requesting written confirmation and were recently advised that the Department of Rehabilitation and Social Improvement will, at this time, only cost share in the two positions for an initial period of six months, subject to a second six month period on review and request from the City.

RECOMMENDATION:

That Council approve the hiring of two temporary Social Service Assistant I-A positions for an initial period of six months and an additional period of six months provided that the Department of Rehabilitation and Social Improvement agree in writing to the usual cost sharing for the additional six months."

YOUR BOARD RECOMMENDS that Council approve the foregoing recommendation by the Director of Welfare and Rehabilitation.

Board of Administration, August 25, 1972 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Hastings Street Beautification:
Awnings - Further Work by Consultants

The City Engineer and the Director of Planning and Civic Development report as follows:

"On February 15, 1972, Council adopted the following recommendation of the Standing Committee of Council on Planning and Development:

'Council authorize drawing up a local improvement by-law for awnings, such a by-law to provide for the recovery of the administrative and financing costs incurred.'

The I.D.E.A.S. Committee, on behalf of the property owners and merchants of the concerned two blocks of Hastings Street, wish to proceed with this matter and to this end, petitions will be drawn up. However, additional detailed design is required to be attached to the petitions, specific to each property.

Preparation of this detailed design is considered to be most appropriately the province of the Hastings Street design consultants, Coast Group, and yet clearly is beyond their original terms of reference.

We, therefore, RECOMMEND that this additional work by Coast Group be authorized and \$1,200 appropriated from Beautification-Unallocated (260/7901) for this purpose, the cost of the detailed design to be included in any of the local improvements for awnings which may be undertaken. The proportion of the \$1,200 for which property owners decide not to proceed would not be recovered."

Your Board RECOMMENDS the foregoing report of the City Engineer and the Director of Planning and Civic Development be adopted.

2. Jericho Beach D.N.D. Property

The attached letter from Base Commander CFB Chilliwack was received by His Worship the Mayor and referred to the Board of Parks and Public Recreation for their comment.

The following is an extract of the Board meeting August 7th, at which time the request was considered:-

... "JERICO BEACH D.N.D. PROPERTY - TRANSFER

'City Clerk enclosed copy of a letter from Base Commander CFB Chilliwack addressed to His Worship the Mayor, requesting a delay in the transfer of the remaining lands and buildings being part of Parcel 2 and Parcel 3, to the City from October 1, 1972 until April 1, 1973.

It was regularly moved and seconded,

RESOLVED: That the Board approve the extended date of transfer to April 1, 1973.'

- Carried....

Your Board RECOMMENDS that the Base Commander CFB Chilliwack be advised that the City of Vancouver concurs with the resolution of the Board of Parks and Public Recreation August 7, 1972.

Board of Administration, August 25, 1972 (BUILDING - 2)

CONSIDERATION

3. Rezoning: S/W Corner of School Avenue and Tyne Street

On May 9, 1972, City Council considered the above application from Mr. R. William Wilding, Architect, on behalf of the Calling Foundation requesting an amendment to the Zoning and Development By-law whereby the East 1.3 acres of Lot B, Block 21, D.L. 50 being the south-west corner of School Avenue and Tyne Street would be rezoned from an RS-1 One Family Dwelling District to an RM-2 Multiple Family Dwelling District for the purpose of a "Senior Citizens' Housing Project."

City Council resolved that the application be referred to Public Hearing as soon as possible and further that the Director of Planning and Civic Development report back on the desirability of rezoning the larger site to the west having a width of approximately 105' and an average depth of 350' as well as reporting on other related matters.

The Director of Planning and Civic Development now reports as follows:

"The Director of Planning and Civic Development is still of the opinion that the Calling Foundation application should be refused for the reason given by the Technical Planning Board, namely that it would create an isolated RM-2 zone in a single family dwelling area.

If it is Council's wish to approve the application the Director of Planning and Civic Development suggests that no action should be taken on it at this time, but that he be instructed to make applications to rezone to RM-2 Multiple Dwelling District all the residual land within the area bounded by School Avenue, Tyne Street, the lane north of 44th Avenue, and Latta Street and that such application be subject to similar conditions as were imposed upon the Ban Holdings application for the whole area in 1969, such conditions to include necessary street and lane dedications, provisions for acquiring portions of City streets and lanes, consolidation of remaining property into suitable sized parcels.

Such rezoning would be consistent with the concepts recommended in the 1964 Technical Planning Board report upon Apartment Zoning and Suburban Commercial Centres, the aim being to fit the suburban apartment zones, adjacent to district shopping centres, into the surrounding Single family areas. The RM-2 rezoning suggested above would be a step in the achievement of a transition between the Commercial and single family zones, it being anticipated that there might well be further rezonings to create a more gradual transition such as an intervening RM-1 Zone."

Your Board submits the report of the Director of Planning and Civic Development for the CONSIDERATION of Council.

(Copies of the plan relating to the above site are circulated for the information of Council.)

4. Disused Grain Elevator: 2700 Block Wall Street

The Director of Planning and Civic Development reports as follows:

"City Council on June 15, 1971, approved a report of the Board of Administration dealing with the demolition of the National Harbours Board's disused grain elevator on Wall Street and the possible uses of the site.

cont'd....

Board of Administration, August 25, 1972 (BUILDING - 3)

Clause 4 continued

The report recommended:

- (a) That the N.H.B. be informed that City Council is of the opinion that this derelict grain elevator is an eyesore and is detrimental to the amenity of the neighbourhood; and that the Council support the Cassiar Ratepayers Association in their efforts to obtain the removal of this non-conforming use.
- (b) That the N.H.B. be informed that after demolition of the grain elevator by the N.H.B., the City would be interested in acquiring or leasing the site for a nominal sum for park purposes.
- (c) That this report be forwarded to the Board of Parks and Public Recreation for its concurrence and support.

It was further recommended that should the course of action recommended in (b) above prove to be unacceptable, then the National Harbours Board be requested to remove the buildings as soon as possible, thus making the lots on Wall Street available for residential purposes.

Subsequently the Board of Parks and Public Recreation advised City Council of its resolution of June 28, 1971, as follows:

'RESOLVED THAT the City Council be advised the Board is interested in them acquiring the property for park purposes on a lease basis and will submit proposals for the development of the property in the near future.'

A letter dated July 25, 1972, has been received from Mr. W.G. Rathie, Member, National Harbours Board advising that 'at this date the wharf structure has been substantially removed, and the demolition of the elevator commenced. From the progress to date, there is every indication that demolition will be complete prior to August 31st next.

Due to the location of the Wall Street property, this property will become surplus to Board requirements subsequent to completion of demolition. It will not be possible for the Board to lease this property for a nominal sum due to the high cost of demolition and asset write-off, however some possibility may exist to trade this property for other property owned by the City of Vancouver in which the Board may have an interest in acquiring.

In the event that a trade is not possible, the Board proposes to offer the property for sale to the highest bidder.'

The Director of Planning and Civic Development notes that the only public access to the Vancouver Harbour waterfront between Cardero Street and Boundary Road is New Brighton Park and two small view points on Wall Street. He is of the opinion that notwithstanding the N.H.B.'s present policy of disposal of the land, efforts should still be made to secure its use for park purposes by purchase or lease for a nominal sum.

The Director of Planning therefore recommends that City Council may wish to suggest that the Board of Parks and Public Recreation negotiate with the National Harbours Board with this aim in view.

Your Board submits the report of the Director of Planning and Civic Development for the CONSIDERATION of Council.

Board of Administration, August 25, 1972 (BUILDING - 4)

INFORMATION

5. National Harbours Board Fill

The Director of Planning and Civic Development reports as follows:

"On August 1, 1972, Council resolved:

- '(a) THAT a committee of Council, together with appropriate senior officials, meet with Mr. Rathie to draft terms of reference for a study, and report back to Council;
- (b) THAT the Council inform the National Harbours Board that it welcomes the announcement of the development of additional port facilities west of Lapointe Pier;
- (c) THAT further information be requested with regard to plans for the proposed fill in the area Pier A-B.'

In order to deal with item (c), the Director of Planning and Civic Development asked Mr. W.G. Rathie for information on any filling now under way. Mr. Rathie has replied in a letter dated August 15th, copy of which is attached, together with a reproduction of plans which he also sent.

A committee of Council has been named but has not yet met.

This report is submitted for information in preparation for subsequent meetings between the Committee and Mr. W.G. Rathie."

Your Board submits the foregoing report of the Director of Planning and Civic Development for the INFORMATION of Council.

FOR COUNCIL ACTION SEE PAGE(S) 480

Board of Administration, August 25, 1972 (FINANCE - 1)

FINANCE MATTERS

CONSIDERATION

1. Neighbourhood Services Association - Grant Request \$8,000

The Director of Social Planning/Community Development reports:

"The 1972 grant request of Neighbourhood Services Association (NSA) was \$38,000 for its various programs for children and families provided from such locations as Alexandra House, Gordon House and Cedar Cottage. The Director of SP/CD recommended at budget hearings in March and City Council approved \$30,000 for these programs in 1972. It was agreed to reconsider the request for the additional \$8,000 when NSA published the research findings on one of its in-school programs for children which learning and behavioral problems. This report has now been received by the Director of Social Planning (see attached letter from NSA).

Neighbourhood Services Association received a separate grant from the City for its Community Development Services in the amount of \$35,000 for 1972".

The Director of SP/CD and your Board submits the foregoing report and this grant request to Council for its CONSIDERATION.

2. The Downtown Community Health Society Request for Furniture

The Purchasing Agent reports:

"The Downtown Community Health Society, in their letter of June 27, 1972, to the Mayor and Council, requested that the City donate surplus furniture to the value of approximately \$500.00. The Society have since listed their requirements as follows:

<u>Description</u>	<u>Auction Sale Value</u>
2 only Double Pedestal Desks @ \$25.00 each -	\$ 50.00
2 only Steno Chairs @ \$5.00 each -	10.00
6 only Tables @ \$7.00 each -	42.00
1 only Filing Cabinet (letter size) -	5.00
6 only Coat Trees @ \$3.00 each -	18.00
1 only Typewriter (Manual) -	30.00
30 only Stacking Chairs @ \$2.50 each -	75.00
18 only Golden Oak Side Chairs @ \$3.00 each -	54.00
12 only Arm Chairs upholstered - not available -	---
1 only Sofa, upholstered - not available -	---
TOTAL	<u>\$284.00</u>

The furniture listed above can be supplied from Surplus Stores if City Council approves the Downtown Community Health Society's request."

Your Board submits the foregoing request for the CONSIDERATION of Council.

(Copy of letter from the Downtown Community Health Society is circulated to Members of Council for their information)

Board of Administration, August 25, 1972 (FINANCE - 2)

3. Purchase of Medical Equipment - Health Department

Your Medical Health Officer reports as follows concerning the purchase of additional medical equipment:

"Included in the 1972 budget submission of the Health Department was a request to purchase the following equipment:

15 only Otoscopes	\$1,063.00
15 only Stethoscopes	433.00

During the discussion on the budget submission, this equipment was deleted for further discussion by the Finance Committee. Instructions have now been received to re-submit this request for consideration by City Council.

This equipment is intended for use by nursing staff taking part in an in-service training program to upgrade their knowledge and skill in assessing the growth and development of young children. On completion of the training each nurse will require access to this equipment in using her added skills in our regular programs dealing with preschool children and their parents.

Recent nursing graduates are now being provided with this knowledge and skill which we regard as essential to optimum nursing performance in counselling parents on appropriate ways of meeting the developmental needs of their children.

The proposed training program is expected to enhance existing skills. In itself it is not a new service program nor will the use of these skills add a new service dimension to our existing service programs. The intent is to bring staff up to today's performance standards.

It is therefore recommended that authority be given to purchase the above equipment at an estimated cost of \$1,496.00, funds to be provided from Contingency Reserve."

Your Board submits the foregoing request of the Medical Health Officer to purchase additional equipment for the CONSIDERATION of Council.

INFORMATION

4. Additional Court Services - Emergency Program
Report on Proposed Operations for Month of September, 1972

Your Board has received the following report from the Provincial Court Administrator:

"The courtrooms at 800 West Georgia Street will not be available for Provincial Court use after August 31, 1972. No extra court space is available anywhere after that date.

The District Judge proposes to operate the courtrooms at 312 Main Street and 475 Main Street on a double shift basis, i.e. from 9:00 a.m. to 1:00 p.m. as one court and from 1:30 p.m. to 5:30 p.m. as a second court for each courtroom, with different Judges sitting morning and afternoon.

This arrangement will require limited overtime staffing services from Court Clerks, Court Recorders and Calendar personnel during September only.

The cost will be borne out of the special appropriation for the backlog of cases and no further funds are requested."

Your Board submits the foregoing report of the Provincial Court Administrator for the INFORMATION of Council.

RECOMMENDATION

5. Overtime Worked During the Strike

Council was advised on June 20th that a report would be submitted requesting retro-active approval for overtime worked as a result of emergency conditions pertaining during the strike.

The overtime costs have now been tabulated and are set out below:

1. Welfare Department	\$8,938
A total of 852 man-days were worked during the strike period by senior and excluded staff from other Civic departments. The overtime payment covers the overtime worked by excluded staff.	
2. Engineering Department	5,492
Overtime worked by Engineering staff involved fire and security patrols at works yards, dump sites, sewer pumping stations etc. and providing a variety of emergency services.	
3. Finance Department	1,755
Finance Department personnel were requested to perform a variety of services on an overtime basis during the strike.	
4. Health Department	2,903
(a) The City Analyst was required to handle taxology and other cases for the Attorney General's Department during the strike, some of which were done on an overtime basis. The cost of this work is recoverable from the Province.	
(b) Some overtime work was required in the cemetery operation during the strike.	
5. Civic Museums	1,907
During the strike period, the museum and planetarium building was kept open to the public which necessitated the working of some overtime.	
6. Permits and Licenses Department	1,862
Overtime was required in the Animal Pound during the strike; by the Chief Electrical Inspector on emergency fire calls; and by the Building Service Supervisor involving building maintenance and security.	
7. Queen Elizabeth Theatre	2,890
During the strike period, the theatre continued to operate and required overtime work by the Building Supervisor and Assistant Manager.	
Total	<u>\$25,747</u>

Your Board and the Director of Finance RECOMMEND that the overtime worked during the strike in the amount of \$25,747 be approved, retro-actively.

Board of Administration, August 25, 1972 (FINANCE - 4)

CONSIDERATION

6. Library Five Year Capital Plan - Equipment and Books for Branches

The Director of Finance has submitted the following report:

"The Director of Libraries states in a letter of March 8th that the Library Board places a high priority on the provision of a children's library service in Strathcona and the Board of School Trustees on February 28th passed a resolution as follows:

'THAT the Vancouver School Board urge City Council to approve the request of the Library Board for funds to staff and stock the Strathcona Public Library to be operated in conjunction with the Strathcona Elementary School.'

The Library Board request that funds for the necessary book stock (estimated at \$25,065) and also that funds for books and equipment at the West End Branch (to be constructed in the West End Community Centre) be provided from the current five year plan as first priorities. The five year plan plebiscite, in addition to the Fraserview Branch construction and equipment, provided for equipping of three branch libraries to be located in rented premises in Marpole, West Point Grey and in the vicinity of 12th and Granville Street. The Director of the Libraries states that these three locations have never had priority over the West End and there has been some misunderstanding in the preparation of the plebiscite.

In order to carry out library development in order of priority the Library Board by resolutions dated June 21st and August 2nd have requested that the Strathcona School Children's Branch Library and the West End Library be added to the list of planned branches in the current five year plan without an increase in the total amount of money available for branch development and that Council amend the five year plan accordingly. There remains approximately \$110,000 for allocation for equipment and books for new branches.

For Council CONSIDERATION:

Request of the Vancouver Public Library Board to Council to amend the five year plan by adding equipment and books for the Strathcona Children's Branch and the West End Branch to the list of planned branches. (The necessary by-law would require approval by 2/3 of all members of Council.)

Your Board submits the above report for the CONSIDERATION of Council.

FOR COUNCIL ACTION SEE PAGE(S) 482

BOARD OF ADMINISTRATIONPERSONNEL MATTERSREGULAR REPORTAUGUST 11, 1972RECOMMENDATIONS

1. Classification Review - One Clerk II Position,
Streets & Structures Division, Engineering Dept.

The Acting Director of Personnel Services reports as follows:

"At the request of the incumbent, Mr. G. Szigeti, I have reviewed the duties and responsibilities of one Clerk II position, Streets & Structures Operations Branch, Streets & Structures Division, Engineering Department.

The City Engineer reports that due to the amalgamation of the Pavements and Roads Operations Branches into one Branch (Streets and Structures), it was necessary to revise the duties of one Clerk II position.

The incumbent now performs varied and moderately difficult clerical work with relatively little close supervision. He maintains daily costs of charges for jobs ensuring correct appropriation numbers are used, posts time for hourly and salaried personnel, prepares a daily record of rental costs for trucks and equipment, maintains sundry accounts and prepares final charges for billing. The majority of this work falls substantially within Class Specification No. 025, Clerk III, and I recommend that the position be so classified effective January 16, 1972.

The estimated recurring annual cost of this proposal determined by the increase in the final step in the pay range at 1972 rates and including fringe benefits at 10 percent will be \$2,151.

The estimated additional cost for ten (10) months in 1972 is \$444. The Comptroller of Accounts reports that the additional funds are available in the Departmental budget.

This report has been discussed with the City Engineer and the Assistant Business Manager of the Municipal and Regional Employees' Union, both of whom concur herein."

<u>SUMMARY:</u>	<u>Present</u>	<u>Proposed</u>	<u>Effective</u>
<u>Incumbent</u>	<u>Classification</u>	<u>Classification</u>	<u>Date</u>
G. Szigeti	Clerk II Pay Grade 12 (\$492-585) Plus 2 pay grades for longer hours and in lieu of rest periods	Clerk III Pay Grade 17 (\$614- 734) Plus 2 pay grades for longer hours and in lieu of rest periods	January 16, 1972

Your Board RECOMMENDS that the foregoing recommendation of the Acting Director of Personnel Services be adopted.

Board of Administration, August 10, 1972 ... (REGULAR PERSONNEL - 2)

2. Classification Review -
One Planning Assistant III Position,
Department of Planning and Civic Development.

The Acting Director of Personnel Services reports as follows:

"At the request of the Director of Planning and Civic Development, I have reviewed the duties and responsibilities of one Planning Assistant III position in the Advance Planning and Research Division, Department of Planning and Civic Development.

On July 9, 1970, City Council adopted my report which recommended that Mr. Parker (Planning Assistant III) temporarily receive an additional two pay grades for extra responsibilities for the period of July 1, 1969 to August 31, 1970 or until such time as the Director of Planning and Civic Development completed his report on the priorities and staff needs of his Department. The additional two pay grades were paid until June 30, 1971.

My recent review revealed that Mr. Parker was transferred to the Advance Planning and Research Division from the Community Planning Division in February 1971. He has been assigned special projects such as examining the feasibility of street closures, diversions, park systems and pedestrian corridors in the West End, the distribution requirements for recreational facilities and specific projects for the Downtown Vancouver Development Concepts. These assignments involved field surveys, research, analysis of data and drafting final reports. Mr. Parker exercised considerable independent judgment. This work exceeded the Planning Assistant III classification and the Director of Planning and Civic Development reports that the extra responsibilities have been assigned to Mr. Parker for the period of July 1, 1971 to April 30, 1972. I therefore recommend that the two additional pay grades be paid for the period of August 1, 1971 to April 30, 1972, and be discontinued after that date, in accordance with Regulation #195-1 (f).

The estimated cost of this proposal for five (5) months in 1971 is \$438 and four (4) months in 1972 is \$369 determined by 1971 and 1972 rates. The Comptroller of Accounts reports that additional funds are available in the Departmental budget.

This report has been discussed with the Director of Planning and Civic Development and the Assistant Business Manager of the Municipal and Regional Employees' Union, both of whom concur herein."

RECOMMENDATION

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
R.W. Parker	Planning Assistant III Pay Grade 21 (\$734-879)	Planning Assistant III Pay Grade 21 (\$734-879) Plus two pay grades for extra responsibility.	From August 1, 1971 to April 30, 1972

YOUR BOARD

RECOMMENDS that the foregoing recommendations of the Acting Director of Personnel Services be adopted.

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

SUPPLEMENTARY REPORT

AUGUST 25, 1972

RECOMMENDATION

1. Attendance of Museum Staff at B.C. Museums Association Conference

The Acting Museums Manager reports as follows:

"The Annual Conference of the B. C. Museums Association is being held at Fort Langley from September 20 - 24. Six members of our staff have indicated that they would like to attend and these are as follows:

Lynn Maranda (Mrs.)	Ethnologist
Joy Inglis (Mrs.)	Adult Education Officer
Shirley Cuthbertson (Miss)	Student Education Officer
Kerry McPhedran (Mrs.)	Historian
Geoffrey Stewart	Natural Historian
Leonard McCann	Curator in Charge of Maritime Museum

The Vancouver Museums and Planetarium Association has agreed to pay all the expenses of these people. The only cost to the City would be salaries.

Accordingly, I recommend that these six members of the Museums staff be granted leave with pay for the period September 20, 21 and 22 (September 23 and 24 being the weekend)."

Your Board RECOMMENDS the foregoing recommendation of the Acting Museums Manager be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 483

BOARD OF ADMINISTRATIONPROPERTY MATTERSAUGUST 25, 1972RECOMMENDATIONS

1. Assignment of Lease
111 Alexander Street

The Supervisor of Property and Insurance reports as follows:

"On April 25th, 1972, City Council approved the lease renewal of 111 Alexander Street being Lots E.½ 23, 24 & 25 except Right-of-way, Block 1, D.L. 181/196, which consists of a small industrial cafe. The term of the lease was for a period of 5 years commencing May 1st, 1972, at a rental of \$93.00 per month, plus all taxes as if levied.

An application has now been received from the lessee, Mr. R.C. Foot, to assign his interest to Mr. Yuen Hea Yee of 3825 Sunset Street, Burnaby, B.C.

RECOMMENDED that the premises known as 111 Alexander Street, leased to Mr. R.C. Foot, carrying on business under the name of Rucketts' Grill, be assigned to Mr. Yuen Hea Yee of 3825 Sunset Street, Burnaby, B.C., subject to the documents of assignment being satisfactory to Corporation Counsel."

Your Board recommends the foregoing report of the Supervisor of Property and Insurance be approved.

2. F.P. 19 - Oppenheimer Lodge
450 East Cordova Street

The Supervisor of Property and Insurance reports as follows:-

"On January 21st, 1969, City Council approved Lots 10 to 16, Block 57, D.L. 196 on the S/S of Cordova Street between Dunlevy and Jackson Avenues as the site of a proposed hostel for single persons to be provided under Section 35A of the National Housing Act.

Subsequently, these lands were acquired by the City at a total cost of \$122,575.65 including appraisal and legal fees and demolition and clearing costs.

The tri-party agreement dated July 25th, 1972 between the City and the senior governments, regarding the construction and administration of a single persons' hostel containing approximately 146 units, has been executed by the City and returned to Central Mortgage & Housing Corporation for execution by the other parties. This agreement follows generally the pattern of previous public housing agreements and provides for conveyance of the land by the City to the senior governments. However, upon completion of the new building, the City is to assume responsibility for the management, operation and administration of said hostel.

It will be necessary for City Council to approve the price at which the land is to be transferred. By letter dated August 3rd, 1972, per copy attached, Central Mortgage & Housing Corporation has confirmed acceptance of the City's total costs herein, namely, \$122,575.65, as representing the purchase price of the site. In addition to this amount, the Corporation is to pay all subdivision, survey and registration costs when determined.

(Continued)

Board of Administration, August 25, 1972 . . . (PROPERTIES - 2)

Clause No. 2 (Continued)

RECOMMENDED that the Supervisor of Property and Insurance be authorized to complete the sale of Lots 10 to 16, Block 57, D.L. 196, to Her Majesty the Queen in Right of British Columbia and Central Mortgage & Housing Corporation, Joint-Tenants, for the sum of \$122,575.65, plus subdivision, survey and registration costs, in accordance with the aforesaid agreement dated July 25th, 1972."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. Vesting Orders
West End Community Centre and Senior
Citizens' Housing Project, Block 57, D.L. 185

The Supervisor of Property and Insurance reports as follows:-

"On December 21st, 1971, City Council approved the expropriation of the following five properties for the above project and on July 4th, 1972 City Council confirmed the final offers made by the Supervisor of Property and Insurance as noted below:-

Lot 7 Except the North 91 feet	876 Bidwell	\$ 55,000.00
E $\frac{1}{2}$ of Lot 24	1657 Barclay	\$ 56,000.00
W $\frac{1}{2}$ of Lot 25	1649 Barclay	\$ 62,000.00
E $\frac{1}{2}$ of Lot 25	1643 Barclay	\$ 57,500.00
W $\frac{1}{2}$ of Lot 26	1635 Barclay	\$ 61,500.00

The scheduling of this project requires that vacant possession of the above properties be obtained not later than October 31st, 1972 so that construction can be commenced immediately thereafter.

Due to the short interval of time remaining and due to the lack of co-operation by the owners to reach a settlement after a long period of negotiation, the City Solicitor has advised that Vesting Orders be obtained for the five properties.

RECOMMENDED that the Corporation Counsel be authorized to apply to the Court for Vesting Orders with respect to these properties."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, August 25, 1972 (PROPERTY MATTERS - 3)

4. Lease of Part of South Kent Avenue

The Corporation Counsel reports as follows:

"The City has leased part of South Kent Avenue East of Chester Street to Weldwood of Canada Limited for ten years from 10 April 1969.

Weldwood wishes to assign its interest in the above part of South Kent Avenue by way of mortgage to Montreal Trust Company. This mortgage is in the form of two trust deeds. Advances are made pursuant to these trust deeds upon the issue of bonds. \$46,000,000 worth of bonds have now been issued and further issues are contemplated.

This lease prohibits assigning without the consent of the City.

Weldwood has requested that the City execute a written consent to the assignment by way of mortgage pursuant to a trust deed dated 30 September 1964 and the seventh supplemental deed of trust and mortgage dated 30 November 1971 and that such consent extend to future bond issues pursuant to these trust deeds.

I advise that the execution of such consent in the terms requested by Weldwood of Canada Limited will not unduly delay the City in the enforcement of its remedies under this lease.

I recommend that the City give written consent to the mortgage by way of trust deed in the terms requested by Weldwood of Canada Limited and that the Mayor and the City Clerk be authorized to execute such written consent, provided that the terms of such consent are satisfactory to the Corporation Counsel."

Your Board RECOMMENDS that the foregoing recommendation of the Corporation Counsel be adopted.

5. Renewal of Lease and Sub-Lease of
Waterlot fronting Rupert Street End
(Burrard Inlet)

The Supervisor of Property and Insurance reports as follows:-

"The waterlot fronting Rupert Street end is leased by the City from the National Harbours Board under an agreement dated November 29th, 1928. The term of the lease was for a period of 21 years with provision for two 21-year renewals.

This waterlot, with the consent of the Harbours Board, has been sub-leased to the Alberta Pool Elevators Limited for a like period less one day, at the same rental charged by the Harbours Board, plus taxes which are paid direct to the City by Alberta Pool. The first lease renewal and the sub-lease of the waterlot expired on November 28th, 1970 and November 27th, 1970 respectively.

An application was made to the National Harbours Board for the second renewal of the lease for the final 21-year period. At the same time, the Alberta Pool requested renewal of their sub-lease.

(Continued)

Board of Administration, August 25, 1972 (PROPERTY MATTERS - 4)

Clause No. 5 (Continued)

The National Harbours Board has approved renewal of the lease for the final period and has forwarded the lease documents for execution by the City. The current annual rental established by the Board is \$7,527.56, subject to review at five-year intervals. The lease is for a period of 19 years, 193 days, terminating on June 9th, 1990.

The City Engineer concurs with the renewal of the lease and the sub-lease to Alberta Pool. The sub-lease is to be subject to the City reserving the right to install and to maintain public utilities in the leased area.

RECOMMENDED that City Council authorize the lease renewal of the waterlot fronting Rupert Street end and

FURTHER, that the sub-lease of the waterlot be continued to Alberta Pool Elevators Limited, subject to:

- (a) The annual rental to be the same as that charged by the National Harbours Board, plus all taxes as if levied.
- (b) The sub-lease to run concurrent with the "Head Lease", less one day.
- (c) The City to reserve the right to enter the leased area to install and maintain public utilities.
- (d) Documentation fees for the sub-lease, charged by the Harbours Board, to be to the account of Alberta Pool.
- (e) The lease and sub-lease agreements to be to the satisfaction of Corporation Counsel."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

CONSIDERATION

6. Sale of City-Owned Property for Senior Citizens' Development

The Supervisor of Property & Insurance reports as follows:

"City Council on April 18th, 1972, when giving consideration to sale of certain City lands to the Royal Canadian Legion, Branch 177, passed the following resolution:-

'That the Board of Administration report on what the implications would be in selling City-owned land on the basis of the CMHC/Provincial Government average land cost on an average unit size for senior citizens' housing development; the report to include the various factors involved.'

(Continued)

Board of Administration, August 25, 1972 (PROPERTY MATTERS - 5)

Clause No. 6 (Continued)

Basic information has been obtained from C.M.H.C. regarding recent Senior Citizens' Housing Projects and from this data it would be possible to establish a per unit land cost and also to determine an average unit size. The majority of applications received by C.M.H.C. are from organizations who have acquired the land by purchase from the City of Vancouver and therefore the land cost, in actuality, reflects the selling price by the City of Vancouver under its present formula. In their submissions certain organizations have provided a declared land cost which is, in actuality, lower than that paid by them. The land cost is one component in a submission dealing with costs of a project and the ultimate rental schedule. C.M.H.C. has indicated that there is no maximum placed on the land cost per unit. Their prime interest is that the end rental would be acceptable for Senior Citizens' Housing.

Many organizations are active in a particular district and therefore are primarily interested in providing Senior Citizens' Housing in a restricted or defined area of the City. Such organizations, by bequests, contributions, or fund raising, may have the means to subsidize a portion of the land cost between that actually paid and the sum declared to C.M.H.C. Notwithstanding this fact it is technically feasible to establish an average gross unit size which is considered to be in the realm of 500 sq. ft.

From investigation to the moment, a unit land cost (based on developments already underway or recently completed) could be from \$1,100.00 to \$1,200.00 per unit. Some of the implications in establishing a price by this method are as follows:-

This estimate is an average comprising per unit costs of \$1,500.00 and up in downtown high-rise projects (and other locations representing high amenities) and the much less desirable peripheral areas where the per unit price range can be below \$1,000.00.

To establish a fixed unit cost would undoubtedly result in organizations proposing Senior Citizens' Housing projects in areas of the City where land values are so high that such projects would at the present be uneconomic. Conversely, to weigh the less desirable fringe areas with the average land cost could create an unrealistic land value which would detract from their development.

The present policy of City Council is:

"That in the case of non-profit societies sponsoring senior citizens' housing, City land be made available at a price of the assessed value, based on subdivided land as determined for general purposes set out in Section 342 (1) of the Vancouver Charter."

The assessment recognizes the market differential on various properties and until recently has been a successful method of disposing of sites to Senior Citizens' Housing organizations. The problems which have occurred are primarily those instances where the assessor has rated the land as if undeveloped, or based on Single Family use even though it is zoned for a higher category. In the instances where the assessor has rated as an undeveloped parcel, this Office has hypothesized a subdivision and reported to Council an increased assessment based on such development. Where land has been zoned, say RM-3 and assessed as Single Family, this Office has obtained actual assessment

(Continued)

Board of Administration, August 25, 1972 (PROPERTY MATTERS - 6)

Clause No. 6 (Continued)

and market value data on sites developed for Multiple Dwelling purposes and has reported the increased assessment which would apply. There are also the cases where sites have been or are proposed for Comprehensive Development District rezoning, and where it has been necessary to estimate assessed value once the density of the proposed development has been determined. The selling price arrived at by such means is in the view of the Property and Insurance Office still well below the market value which would be obtained by the City under normal sales procedure - but it does present an opportunity for the organization to appeal to City Council.

In summation, while the existing method has created problems it still basically takes cognizance of the difference in value of various Senior Citizens' sites throughout the City.

The City of Vancouver provides a heavy subsidy at the present time on Senior Citizens' Housing in the form of tax exemption which currently runs \$330,000.00 per annum. There is also the additional loss in selling on the basis of assessment rather than actual market value. The selling price based on a fixed price per average unit of Senior Citizens' Housing would undoubtedly result in an additional loss to the City since sites of a higher market value would be disposed of on such fixed basis.

It is thus a matter for Council's determination as to the extent they are prepared to subsidize private Senior Citizens' Housing Projects or whether such housing might be provided under some alternative legislation."

Your Board submits the foregoing report of the Supervisor of Property and Insurance to Council for CONSIDERATION.

The following comments are submitted by the Board of Administration respecting two items dealing with Senior Citizens' property for housing presently before Council in connection with:

- (1) a report on the Sales of City Lands for Senior Citizens' Development - Anavets Senior Citizens' Housing Society;
- (2) a report requested by Council, which analyses an alternative method of charging City-owned land for Senior Citizens' Housing on the basis of average unit size and cost of land per unit.

The Anavets site is based on current assessed value for single family dwelling and discounted because of site problems. The development will be multiple dwelling. The value derived by this method amounts to \$26,740.00.

The value derived from the average unit size at a cost of \$1,200.00 per unit is \$72,000.00.

The value based on market value is on the order of \$100,000.00.

There is little doubt but that the fairest method of dealing with the sale of property is on the basis of market value. This takes into account the form of development and all other factors relating to land. If Council wished to charge less than market value, this could be done by a percentage reduction bearing in mind the fact that the types of projects being discussed herein do not pay taxes.

Board of Administration, August 25, 1972 (PROPERTY MATTERS - 7)

CONSIDERATION

7. Sale of City Lands for Senior Citizens' Development -
Anavets Senior Citizens' Housing Society

The Supervisor of Property and Insurance reports as follows:

"Attached to this report is a formal application to purchase City-owned lands described as Lots 15 to 19 of Block 109, D.L. 264A being on the North Side of 8th Avenue between St. Catherine's and Windsor Streets. These lots have been reserved by the Director of Planning for development of a senior citizens' site.

In essence the request is for a direct sale to the Anavets Senior Citizens' Housing Society on the same basis as the sale of City lands on the south side of 6th Avenue between Scotia and Brunswick Streets, approved by City Council on April 18th, 1972 to the Royal Canadian Legion. The sale involved 3 lots having an area of approximately 19,592 sq. ft. for \$23,000.00, based upon the assessed value of \$28,000.00, less a \$5,000.00 allowance for soil conditions.

The site requested by Anavets is similar in size, is in the same general area and is composed of five lots, each 33' x 122' in size and zoned for apartment development (RM-3). The site comprises approximately 21,130 square feet, a little less than half an acre and has foundation problems, as indicated in the attached soil report submitted with the application to purchase.

The estimated market value of the land after consolidation is in the realm of \$100,000.00. When the site is developed for senior citizens' housing, the land and buildings will be tax exempt.

If Council wishes to sell these lands on the same basis as the sale to the Canadian Legion, the projected sale price based upon a 1971 assessed value of \$36,740.00 for the land and applying the Anavets' quotation of professional advice indicating a cost of \$2,000.00 per lot to correct the defects in the soil structure, then the net price would be \$26,740.00 for the lands involved.

The foregoing request is submitted to Council for CONSIDERATION. If approved, it is suggested:

- (1) that the sale be effective on the date of Council approval.
- (2) that an option be retained by the City to repurchase the lands at the net sale price if construction for senior citizens' housing does not take place within 2 years.
- (3) the City also retain a 21 year option to repurchase if the lands are used for any purpose other than a senior citizens' housing development.
- (4) the purchaser be required to finance in accordance with the Elderly Citizens' Housing Act."

Your Board submits the foregoing report of the Supervisor of Property and Insurance to Council for CONSIDERATION.

Board of Administration, August 25, 1972 (PROPERTY MATTERS - 8)

RECOMMENDATION

8. SALE: RESIDENTIAL

Recommended that the following sales by tender be approved under the terms and conditions set down by City Council, being in each case the highest offer received.

re: Lots C & D, Block A, D.L. 741,
 Situatd W/S Nanaimo Street at
 Copley Street. Zoned: RS-1.

<u>Name</u>	<u>Lot</u>	<u>Approx. Size</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
Francesco Nicoletti	C	8,085 sq.ft.	\$ 14,193.50	City Terms @ 9%	1. Lot below grade, subject to bulk- head agreement. 2. Double-fronting; design of res- idence requires approval of Tech- nical Planning Board.
Angelo Della Savia	D	4,684 sq.ft.	\$ 16,100.00	City Terms @ 9%	1. Lot below grade, subject to bulk- head agreement. 2. Double-fronting; design of res- idence requires approval of Tech- nical Planning Board. 3. Wall & fence erect- ed on Lot 29 South of Lot D encroach Lot D approx. 1.4'.

FOR COUNCIL ACTION SEE PAGE(S) 483-484

OFFICIAL TRAFFIC COMMISSION

MINUTES

August 16, 1972

A meeting of the Official Traffic Commission was held in the No. 1 Committee Room, third floor, City Hall on Wednesday, August 16, 1972, at approximately 3:30 p.m.

PRESENT: Alderman Linnell (Chairman)
Alderman Rankin
Commissioner Ryan
Mr. R. Ross, Traffic & Transportation
Mr. S. Madigan, City Prosecutor's Office
A/Staff Inspector G.K. Pinchin, City
Police Department
Mr. J. Stearman, Vancouver School Board

ALSO PRESENT: Mr. Wayne Reese, Vancouver Safety Council
Mr. W.H. McLachlan, Vancouver School
Board

CLERK: D. Scott

Adoption of Minutes

The Minutes of the meeting of April 24, 1972, were adopted.

1. Pacific National Exhibition -
Traffic Access and Parking

When considering a report of the Board of Administration on May 30, 1972, concerning the N.D. Lea study on P.N.E. Traffic Access and Parking, Council referred the following two items to the Official Traffic Commission:

- (a) Proposed restricted parking for residents only.
- (b) Confirmation of the use of certain residential streets, as recommended in the N.D. Lea report for dispersal of Traffic from the P.N.E. grounds be approved with the exception of the involvement of the following streets to the west:

Pandora Street
Dundas Street
Cambridge Street

which particular streets be referred to the Official Traffic Commission for consideration in this regard.

The City Engineer, under date of July 18, 1972, reported as follows:

" I RESTRICTED PARKING FOR RESIDENTS ONLY

With respect to this item, our previous report to Council stated that:

"The N.D. Lea report proposes that all street parking in the blocks close to the perimeter of the P.N.E. Grounds be reserved for residents. The existing resident parking zones are limited in size, so as to leave some parking spaces for visitors and service vehicles within each block. Since some difficulties may be encountered with 100% resident parking zones with respect to visitor parking, and since it may be more difficult to identify which vehicles are parked in violation in the larger zones proposed, we feel that 100% resident parking zones should be established on a limited trial basis in the one block adjacent to the west side of the Grounds between Renfrew and Kaslo Streets.

cont'd....

Clause 1 continued

Beyond this area to a distance of four blocks from the Grounds, where parking generated by the P.N.E. occurs less frequently, it is proposed that approximately half the block faces be reserved for residents. This does not constitute a major increase in zones over the existing arrangement, which provides parking spaces for about one third to one half of the residents.'

In the above mentioned trial period for the 100% resident parking zones, which we suggest should be six months, we propose to evaluate the success of the full-block zones on a basis of:

- (a) observations
- (b) the residents' reaction
- (c) the enforcement experience of the Police Department,

and report back to the Commission on the advisability of:

- (i) installing a band of 100% resident zones entirely around the P.N.E. Grounds for a distance of approximately two blocks.
- (ii) reserving one-half of the block faces for residents only in a further two block band around the P.N.E. outside the region of 100% R.P.O. zones.

II EXIT ARRANGEMENTS

With respect to this item, our previous report stated that:

"With respect to exiting from major events the report specifically proposes the dispersal of traffic along Pandora, Dundas, and Cambridge Streets to the West, Cambridge and Triumph Streets to the East, and Windermere Street to the South. These streets are now being used in varying degrees for dispersing traffic, including P.N.E. patrons who now park on residential streets rather than on-site. Under the N.D. Lea proposal, this use would be formalized, and it is anticipated that although there would be more intensive traffic on these local streets after an event, it is expected that the extra capacity provided would shorten the duration of heavier traffic flow.

This use of local streets for exiting from major events is drawn to Council's attention specifically because some concern has been expressed by local residents on this matter. In weighing the effect of this traffic on local residents, against the need to encourage the full use of the P.N.E. off-street parking, it is the Department's view that this dispersal arrangement should be adopted."

Mr. Ross reviewed the City Engineer's report for the information of the Commission and stated that with respect to restricted parking for residents only, the Engineer recommended that 100 percent resident parking zones be established on a six months' trial basis in the blocks adjacent to the west side of the grounds between Renfrew and Kaslo Streets. If this experiment is successful then 100 percent zones would be installed entirely around the P.N.E. grounds for a distance of approximately 2 blocks. The blocks in a further 2 block band around the P.N.E. would be treated as resident zones covering 50 percent of the block lengths. With respect to exit arrangements, the City Engineer recommended that Cambridge, Dundas and Pandora Streets be used as dispersal routes.

Mr. M.A. Lebowitz appeared on behalf of the Vancouver East N.D.P. and commented on the proposals outlined in the City Engineer's report. After considerable discussion it was

RECOMMENDED

- (a) That the City Engineer's recommendations with respect to parking be approved and that a report on this matter come back to the Commission in six (6) month's time.

cont'd....

Clause 1 continued

- (b) That the Engineer's recommendation with respect to the use of Cambridge, Dundas and Pandora Streets as dispersal routes be not approved.

(On instructions of the Commission, the record of voting on Recommendation (b) above was - Alderman Rankin, Alderman Linnell, Mr. Stearman and Mr. Madigan in favour.

Commissioner Ryan, A/Staff Inspector Pinchin and Mr. Ross opposed.)

FURTHER RECOMMENDED that the Chairman and Alderman Rankin approach the B.C. Hydro with a request that they initiate a park and ride program to special events at the Pacific National Exhibition.

2. Request for Further Traffic Control
at Prior Street and Princess Avenue

Under date of April 19, 1972, the Chairman received a communication and a petition from the Strathcona Property Owners and Tenants Association outlining the difficulties experienced by pedestrians crossing to the isolated two-block residential area south of Prior Street on each side of Princess Avenue. The petitioners requested that either a pedestrian-vehicular grade separation or a pedestrian traffic signal and school patrol be installed at the intersection of Prior and Princess.

The City Engineer, under date of August 1, 1972, reported on this request indicating that traffic volumes have increased considerably and therefore recommended that a pedestrian actuated traffic control signal be installed at the intersection of Princess Avenue and Prior Street and that \$5,200 be allocated from the Traffic Control Reserve Fund for this purpose. Mr. Ross reviewed this report for the information of the Commission and it was

RECOMMENDED that the foregoing recommendation of the City Engineer contained in his report dated August 1, 1972, be adopted.

3. Rupert Street - First Avenue
to Charles Street

At the last meeting of the Commission, Alderman Linnell submitted a communication she had received from the Cassiar Ratepayers Association, along with a petition from the 100 Rod and Gun Club respecting a traffic problem in the Rupert-Cassiar Diversion area and north on Rupert Street from First Avenue to Pender Street. At that meeting it was recommended that the City Engineer and Chief Constable report to the next meeting of the Commission.

The Chief Constable reported under date of June 20, 1972, and advised that this location is no different from any other busy thoroughfare in the City.

The City Engineer, under date of July 12, 1972, advised that a paving project on the Rupert-Cassiar Diversion, which will be completed this month, will result in curb and centre median construction which is expected to confine the use of Rupert Street to local traffic and this treatment will resolve the adverse condition which prompted the complaints from the petitioners.

cont'd....

Clause 3 continued

The City Engineer advised that Mr. J. Cork, President and Mr. K. Zuker, Secretary of the Cassiar Ratepayers Association, and Mrs. Doughty of the 100 Rod and Gun Club agree that the current construction work will satisfy the petitioners' concern and obviates the need for them to appear as a delegation. It was

RECOMMENDED that the City Engineer's report dated July 12, 1972, be adopted.

4. Nanaimo and 41st Avenue -
Request for Further Traffic Control

Mrs. B. Wade, on behalf of a number of residents in the Orchard Park residential area, had expressed concern to the City Engineer's Department with respect to the number of traffic problems at the intersection of Nanaimo and 41st Avenue and on the portion of Nanaimo Street from 41st Avenue to 45th Avenue.

The City Engineer, in a progress report dated August 3, 1972, advised that the members of the Police Department and his Department had met with Mrs. Wade on July 24, 1972 and discussed this matter.

The progress report of the City Engineer is as follows:

(a) 41st and Nanaimo

In 1965 the Official Traffic Commission considered a request for a traffic signal at 41st and Nanaimo based on the difficulty which vehicles were having crossing 41st Avenue. At that time it was pointed out that Clarendon Street (one long block to the east) was being developed as a north-south arterial route, whereas Nanaimo Street in this area is intended to serve only a residential street function. In view of the fact that a signal was shortly to be installed at 41st and Clarendon, the Official Traffic Commission adopted the City Engineer's recommendation that a signal not be installed at Nanaimo.

In 1966 the Official Traffic Commission considered another report of the City Engineer which dealt with a request for a marked crosswalk at 41st and Nanaimo. That report stated that there was not a history of pedestrian accidents and since motorists were observed to yield the right-of-way readily once pedestrians indicated their desire to cross the street, the City Engineer recommended that a crosswalk not be marked.

A recent review of the traffic situation at 41st and Nanaimo indicates that while traffic volumes on 41st Avenue are increasing, through traffic on Nanaimo Street has shown a marked decrease since the signal was installed at 41st and Clarendon in 1966. In the p.m. peak hour less than 200 vehicles approach 41st Avenue from the north on Nanaimo Street and over 150 of these turn right, only about 40 crossing 41st to proceed south through the Orchard Park residential complex. Morning rush hour volumes on Nanaimo Street are considerably lower.

Pedestrian crossings on 41st Avenue are observed to be relatively light, many of which appear to be related to the bus stops for the cross town service on 41st Avenue. Although there are relatively few gaps in the 41st Avenue traffic, pedestrians do not appear to be having more difficulty crossing here than at other intersections along 41st in this area. Since 1960, two pedestrian accidents have been recorded at this intersection.

There is a relatively high frequency of vehicle accidents at this intersection, most of which involve southbound vehicles on Nanaimo attempting to cross or turn onto 41st Avenue in the afternoon. Although a traffic signal at this intersection would likely reduce these accidents, it would also encourage heavier use of this residential portion of Nanaimo Street by through traffic, and therefore cannot be recommended.

It is also noted that Police radar checks taken in the last month indicate some high speeds are occurring on 41st Avenue and accordingly, the Police will be giving this area more attention.

Clause 4 continued

The bus stop locations on 41st Avenue have been reviewed and it is felt that the existing arrangement which conforms basically to the far-side skip stop arrangement, should be maintained. Since pedestrians would still have to cross 41st to the bus stops in any event, no advantage is seen to a change in this bus stop arrangement.

(b) Nanaimo Street, From 41st to 45th Avenues

The Orchard Park residential complex is located on both sides of Nanaimo Street, and together with some single family residences, extends from 41st to 45th Avenues. In this section, Nanaimo Street has a 24 ft. wide roadway with very wide front boulevards on each side. There are no cross-streets between 41st and 45th, and no driveways. Parking is permitted on both sides of Nanaimo and is generally light, since lane access and/or off-street parking facilities are provided for the abutting buildings.

Early in 1971 the Official Traffic Commission considered a request from Mrs. Marjorie Arthur, Secretary for the Orchard Park Resident's Association that a 20 m.p.h. speed zone be installed on Nanaimo Street to protect the children in the Orchard Park residential complex from "speeding" motorists. Since traffic counts on Nanaimo Street between 41st and 45th did not indicate that traffic volumes were higher here than on many other residential streets and since our observations and Police records did not indicate a speeding problem in this area, the City Engineer recommended that playground speed zones not be installed. After a subsequent report in May, 1971 which dealt with the possibility of the community hall at 45th and Nanaimo warranting playground signing, your Commission adopted the Engineer's recommendation that no speed zones be installed.

Since the above-mentioned meeting with Mrs. Wade on July 24th, 1972, the Police Department has conducted radar checks on Nanaimo Street and found that speeds were not generally excessive. However, as was agreed with Mrs. Wade, further checks will be taken during the Friday and Saturday evening period when patrons from the Eldorado Motor Hotel may tend to use this street as a through route.

Mrs. Wade is also interested in pursuing the possibility of creating a cul-de-sac on Nanaimo Street between 41st and 45th so as to prevent any through usage of this street. Although our assessment does not indicate a need for such treatment, there does not appear to be any significant objection to a cul-de-sac, provided emergency fire access can be maintained. This matter is being pursued further."

The City Engineer recommended

- (a) a traffic signal not be installed on 41st and Nanaimo
- (b) a speed zone not be installed on Nanaimo between 41st and 45th
- (c) the matter of vehicle speeds on 41st Avenue and on Nanaimo Street be referred to the Police Department for further attention
- (d) the closing of Nanaimo between 41st and 45th be reviewed and a further report submitted on this matter.

Mrs. Wade was present at the meeting and discussed the matter with the Official Traffic Commission. She specifically requested that a cul-de-sac be put in on Nanaimo Street and expressed the opinion that Nanaimo Street could be closed to traffic from 41st to 45th Avenues as there was adequate parking for the residents and visitors to Orchard Park on site. Mrs. Wade advised of the difficulties being experienced in crossing 41st Avenue at Nanaimo Street and the City Engineer was requested to review the platooning of cars at this intersection.

cont'd....

Clause 4 continued

After due consideration it was

RECOMMENDED that

- (a) A traffic signal not be installed on 41st and Nanaimo
- (b) A speed zone not be installed on Nanaimo between 41st and 45th
- (c) The matter of vehicle speeds on 41st Avenue and on Nanaimo Street be referred to the Police Department for further attention
- (d) The closing of Nanaimo between 41st and 45th be reviewed and a further report submitted to the next meeting of the Official Traffic Commission.

5. Parking Exemption Decals

The City Engineer submitted a report dated August 3, 1972, wherein the Special Committee re Parking Exemption Decals recommend that the following applications for handicapped persons for parking exemption permits be approved:

Mr. W. Hickey
#101, 43 East 11th Avenue
VANCOUVER, B. C.

Mr. L. Nelson
#102, 696 West 45th Avenue
VANCOUVER 13, B. C.

Miss F. Munro
#302, 1340 West 12th Avenue
VANCOUVER 9, B. C.

Mr. R.E. Simms
#302, 1461 Harwood Street
VANCOUVER 5, B. C.

RECOMMENDED that the recommendation contained in the City Engineer's report dated August 3, 1972, re parking exemption decals be adopted.

The meeting adjourned at approximately 4:50 p.m.

* * * * *

FOR COUNCIL ACTION SEE PAGE(S) 485

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON
HEALTH AND WELFAREAUGUST 17, 1972

A meeting of the Standing Committee of Council on Health and Welfare was held in the No. 1 Committee Room, City Hall, on Thursday, August 17, 1972, at 9:30 a.m.

PRESENT: Alderman Linnell (Chairman)
Aldermen Adams, Bird, Phillips, Rankin,
Sweeney and Wilson.

ABSENT: His Worship the Mayor
Alderman Broome (on Civic Business)
Alderman Calder
Alderman Hardwick

CLERK TO
THE COMMITTEE: D. Scott

Adoption of Minutes

The Minutes of the meeting held April 20, 1972, were adopted.

The following recommendations of the Committee are submitted to Council:

RECOMMENDATIONS

1. Health and Welfare
Standing Committee Meetings

AMENDED
SEE PAGE 485

The Chairman requested leave to introduce the matter of holding Health and Welfare Committee meetings on subject matters that had not specifically been referred to the Committee by the Council. She pointed out that this was delaying matters which could be discussed in the Committee. The Committee concurred with this request and discussed the matter. It was

RECOMMENDED that agenda items to the Health and Welfare Committee be at the discretion of the Chairman.

2. Photo Identification Cards for
Social Allowance Recipients

On April 25, 1972, Council referred a communication from the Welfare Rights Organization to the Director of Welfare and Rehabilitation for report. Council also authorized, at that time, that this Organization be given the opportunity of appearing before the Committee when the report comes forward.

The Board of Administration, under date of August 10, 1972, submitted the following report of the Director of Welfare and Rehabilitation:

"Several months ago this matter was brought to the attention of the Health and Welfare Committee. The Director was requested to review this matter with Provincial officials and report back.

. . . Cont'd.

Standing Committee on Health and Welfare 2
August 17, 1972

Clause No. 2 (Cont'd.)

The Director has made a detailed submission to the Province outlining objectives, procedures and costs. In our submission we asked the Province to pay the full cost of non-recurring capital equipment (\$20,700.00); to share equally in the cost of annual I.D. card requirements (\$10,000.00) and to cost sharing temporary staff for conversion and one full time staff for on-going program.

On August 2, 1972, we were advised that the Provincial policy is not to share in capital equipment, however they may consider cost sharing in staff.

In view of this decision I would recommend that no further action be taken at this time.

RECOMMENDATION: Your Board recommends that the above be approved."

It was noted that the delegation did not now wish to appear unless action was going to be taken to enforce the use of Photo Identification Cards. It was

RECOMMENDED that the foregoing report of the Board of Administration, dated August 10, 1972, be adopted.

3. Community Care Facilities -
Licensing Act

The Vancouver City Council, on June 27, 1972, when considering the matter of Licensing and Supervision: Group Day Care Facilities in Vancouver, referred the whole question to this Committee, including reports from the Board of Administration on the subject, when received.

The Board of Administration, under date of August 9, 1972, submitted the following report of the Medical Health Officer and Director of Welfare and Rehabilitation to the Committee for consideration:

"On November 9, 1971, Council discussed a report from the Medical Health Officer explaining -

- a. Policy changes of the Province of British Columbia whereby inspections of community care facilities were to be shifted to municipal staff because of the transfer of Vancouver-based Provincial staff to Victoria.
- b. The ambiguity of obligation of the City of Vancouver to indeed assume this work. One section of the Community Care Facilities Licensing Act appeared to make these inspections a municipal responsibility, whereas other sections specified Provincial staff as responsible. The Corporation Counsel advised Council that the only clear obligation on the part of the City was to continue to make inspections of the physical state of the premises as had always been done for City by-law purposes and advised that the City had no clear obligation to inspect the operations.

Representations to the Minister of Health Services & Hospital Insurance resulted in an offer of two half-time nurses and the services for one year of a full-time social worker. Council on February 15th referred this issue back to the Board 'for further report having in mind the financial and legal implications'.

. . . Cont'd.

Standing Committee on Health and Welfare 3
August 17, 1972

Clause No. 3 (Cont'd.)

Council on June 27, 1972, received a Delegation from the Ad Hoc Committee on Day Care in support of a recommendation 'that money for staff be allowed to the City Health Department to license and supervise daytime services for children with coordination, a central referral unit, and a cohesive efficient operation'. At that time, Council moved 'THAT the whole question be referred to the Standing Committee on Health and Welfare, including reports from the Board of Administration on the subject, when received.'

The Medical Health Officer and the Director of Welfare & Rehabilitation now report as follows:

'In consultation with the Corporation Counsel we reviewed the new Community Care Facilities Licensing Act. The obvious intent of the amendments is clearly to place upon the municipalities the obligation to carry out full inspectional activity in relationship to the facilities under this Act. The new Act will require municipal departments to carry out the following inspections -

- a) An assessment of every new application for community care licensing to include assessment of the suitability of the operator, the adequacy of staffing, both in numbers and quality, the standard of food service, etc.
- b) The investigation of any complaint from a resident of any Community Care Facility or any citizen. These complaints relate to the manner of operating the facility, or the appropriateness of care standards for the needs of the residents. The investigation of a complaint involves a thorough review of the facility and frequently results in recommendations being made to the Community Care Facilities Licensing Board.
- c) Regular review of every community care facility as to its total service, manner of operation, etc., at least on an annual basis, and more often if problems are being identified. An annual report is made to the Community Care Facilities Licensing Board.
- d) Any other investigations required under the Regulations pursuant to this Act.

There are as yet no Regulations passed in relationship to the new Act. The present regulations serve as guidelines until the new Regulations are enacted. The new Regulations may require more inspectional services than are indicated in this report. The inspections as described represent an amount and complexity of work that is well beyond the current inspection activity carried out by Health and Building inspections. The appropriateness of the physical facility is important, but the complexity related to the assessment and supervision of these facilities is a much more demanding and a much larger task. Enforcement of the Act is still to be retained by the Community Care Facilities Licensing Board, but any action would be based upon the detailed work of the municipal inspectional staff.

Clause No. 3 (Cont'd.)

The nature of this work will require professional staff appropriately trained and experienced in the fields of health (such as a public health nurse), social work or education. The estimated salary costs are based on the current salaries paid to persons employed by the City with this level of professional training.

In previous reports the Director of Welfare & Rehabilitation and the Medical Health Officer have indicated that a minimum staff required to maintain present standards of inspection would be three to six full-time staff members. It was brought to Council's attention by the Ad Hoc Committee on Day Care (Delegation June 27, 1972) that there is an immediate need for a review of existing day care facilities in Vancouver, with a view to determining what steps are required to up-grade facilities to adequate child care standards. A further assessment of staff requirements for the entire Community Care Facilities program indicates a minimum of three professional staff (one with supervisory responsibility) and one clerical position.

Earlier in 1971 the responsibility for the administration of this Act passed from the Minister of Rehabilitation & Social Improvement to the Minister of Health. Coincident with this was the transfer of Provincial inspectional duties from the Provincial Welfare staff throughout the Province to the Provincial Health Branch staff. The newly revised Community Care Facilities Licensing Act does not specify which municipal department is responsible for inspections. It is recommended that the above four positions be established within the Welfare & Rehabilitation Department and that the staff be located in the Health Department, City Hall East Wing.

The estimated annual costs are -

Salaries	\$ 42,300.
Transportation	2,200.
TOTAL:	\$ 44,500.
Recoverable @ 50% (Canada Assistance Plan, Government of Canada)	22,250.
NET COST OF SHAREABLE ITEMS TO CITY OF VANCOUVER:	\$ 22,250.
Annual Costs, Non-shareable.	
Printing, stationery, postage	1,500.
Phone	300.
TOTAL ANNUAL COSTS (NET, CITY OF VANCOUVER):	\$ 24,300.
INITIAL COSTS:	
Furniture	
2 Desks	\$ 380.
1 Steno Desk	225.
1 Electric Typewriter	575.
2 4-drawer Filing Cabinets	220.
2 Swivel Armchairs	200.
1 Steno Chair	52.
4 Side Chairs	150.
	\$ 1,782.
Renovations to East Wing	1,800.
	\$ 3,582.

Standing Committee on Health and Welfare 5
August 17, 1972

Clause No. 3 (Cont'd.)

Application will be made by the Director of Welfare & Rehabilitation to the Provincial Department of Health and to the Provincial Department of Rehabilitation & Social Improvement for an additional 25% cost-sharing of the professional staff salaries.

It is further recommended that the classifications of the specified positions be carried out by the Personnel Services Department and submitted to the Board of Administration for approval.'

Your Board RECOMMENDS that the above report of the Director of Welfare & Rehabilitation and the Medical Health Officer be approved. "

Miss L. Tarwick, together with other representatives from the Ad Hoc Committee on Day Care, appeared and discussed the matter with the Committee. The delegation expressed concern with the present regulations that are in effect, the quality of the care and service in these centres and the lack of enforcement of the rules and regulations. They referred particularly to Page 2 of the Board of Administration report, wherein it is stated the nature of this work will require professional staff appropriately trained in the fields of health (such as a Public Health Nurse), social work or education. It was their opinion that somebody qualified in education was most essential, however, they felt it should be somebody trained in early childhood education and childhood development. The Director of Welfare and Rehabilitation agreed with their point of view and indicated to the Committee that this will be taken into account in the recruiting of the required staff.

The Committee noted that no regulations have been passed in relationship to the new Act, and the Director of Welfare and Rehabilitation stated it is hoped that the relevant City Departments will be given an opportunity to work with the principals of the Provincial Government when these rules and regulations are being reviewed. He was of the opinion that, if the Board of Administration report was adopted, the City Departments concerned would be in a better position to approach the Provincial Government for permission to review the regulations prior to their enactment. It was also noted that the City carries out inspections, but has no power to enforce the rules.

After considerable discussion, it was

RECOMMENDED that the report of the Board of Administration, dated August 9, 1972, be adopted after amendment to the fourth paragraph on Page 2, which would now read as follows:

- * "The nature of this work will require professional staff appropriately trained and experienced in the fields of health, (such as a public health nurse), social work or education (i.e. training in early childhood education and childhood development). The estimated salary costs are based on the current salaries paid to persons employed by the City with this level of professional training."

. . . Cont'd.

Standing Committee on Health and Welfare 6
August 17, 1972

Clause No. 3 (Cont'd.)

It was

FURTHER RECOMMENDED that the following resolution be tabled for six months and brought back to the attention of the Committee at that time:

"THAT we ask the Provincial Government to place the enforcement powers under the Licensing Act in the hands of the City of Vancouver with an appropriation to cover the cost."

The meeting adjourned at approximately 10:10 a.m.

FOR COUNCIL ACTION SEE PAGE(S) 485

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL ON
PLANNING & DEVELOPMENTAUGUST 17, 1972

A meeting of the Standing Committee of Council on Planning and Development was held on Thursday, August 17, 1972, at 11:00 a.m. in #1 Committee Room, City Hall.

PRESENT: Alderman Bird (Chairman)
Aldermen Adams, Linnell, Phillips,
Rankin, Sweeney, Wilson

ABSENT: His Worship the Mayor
Aldermen Calder, Hardwick,
Alderman Broome (Civic Business)

CLERK TO
THE COMMITTEE: R. Henry

The minutes of the meeting of August 3, 1972, were adopted.

The following Report of the Committee is submitted to Council for information.

INFORMATION

1. Greater Vancouver Regional District:
Liveable Region Program

On August 1, 1972, Council directed that a letter from the Greater Vancouver Regional District, dated July 12, 1972, with respect to its Liveable Region Program, be referred to a meeting of the Committee.

Mr. Lash, Director of Planning of Regional District, showed a film "Liveable Region" and afterwards advised on the preparations being carried out with respect to the program, as well as its objectives. Mr. Lash also explained that he is requesting the various Municipal Councils to accept, in principle, the program, and to co-operate, both at the political and administrative level, when interested groups request a panel discussion.

The Director of Planning explained the part his department has been taking with regard to a similar project in the City's core-area.

Various comments were made by members of the Committee, particularly on the subject of the 'controlled growth' of the City, and whether this could be achieved.

At the conclusion of the foregoing discussions, the Chairman and Alderman Phillips left the meeting to attend to other matters, leaving the Committee without a quorum.

The meeting then adjourned at 12:05 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 485